



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **46 DE PARYS AVENUE LIMITED**

Company Number: **02640245**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHRLQA

Company Name: **46 DE PARYS AVENUE LIMITED**

Company Number: **02640245**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE COMPANY OWNS THE FREEHOLD OF 46 DE PARYS AVENUE, AND THE OWNERS OF EACH OF THE TEN FLATS IN THE BUILDING ARE REQUIRED TO HOLD A LEASE FROM THE COMPANY AND OWN 10 SHARES IN THE COMPANY. IF THE LEASE OF A FLAT IS SOLD, THE 10 SHARES ARE REQUIRED TO BE SOLD TO THE NEW OWNER(S) AT THE SAME TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	10 transferred on 2016-04-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALAN BRIAN WEBB CHRISTINE MARY WEBB
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	C.B. DEANE
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERIL ROSALIND WATSON JOHN SPENCER WATSON
Shareholding 4:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON CLAIRE MCEWAN IAN DAVID MCEWAN
Shareholding 5:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH ELIZABETH MARY BERNADETTE LEACH
Shareholding 6:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY WHARFE SUSAN ANNE WHARFE
Shareholding 7:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	F.R. MAYNARD
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM JOHN WEBBER
Shareholding 9:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GOODMAN
Shareholding 10:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	GURINDER KAUR RAI RAJINDER SINGH
Shareholding 11:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM & CAROLE WALLIS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor