



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOSS HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03116733**



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Company Name: **BOSS HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03116733**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	106
Currency:	GBP	Aggregate nominal value:	106

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJNISH KUMAR AGARWAL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement AJACTO LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HITEN AMIN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATHAN JOHN ANTHONY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK CHRISTOPHER BILSLAND
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement BROWNLOW GREGOR DUNCAN AND IRENE ELLEN DUNCAN
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement GARY MINTO CAMERON BUTTERS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAMELIA ROBU AND MAXIME MALAURE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement S CHOI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement T COPNELL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement R COREN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN GEOFFREY CUTTS AND LISA JANE CUTTS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN BERNARD CARR AND JILL ELIZABETH MCRUVIE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY DOLMAN

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PAUL DRECHSLER AND SOPHIE ISABEL DRECHSLER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DREW
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY KENWARD DREWE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA HELEN DUNCAN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE SARAH EADY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTYN ELLIS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERNBANK PROPERTIES LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement AIDAN FITZPATRICK
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANK DORIAN HUMPHRIES AND JILL BARBARA SCOTT
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARMANDO GHERARDI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ANN GLEN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HAWK
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WILLIAM GEORGE HARRISON & LAURA MARY HAWKINS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BRON HILL
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MCGHEE HOUGH & NIGEL RICHARD HOUGH
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW HULL

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAWRENCE ISTED AND LADAN IRAVANI
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASIF NAZIR JAHANGIR
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement H JEPSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement A D JOHNSON
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN GEOFFREY JOHNSTON AND MARGARET MARY JOHNSTON
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUSTIN CHARLES RENDALL & IMOGEN RUTH MILLER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS LYNDON EDWARD KELLY
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN DAVID JOHN KENIG
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN STEPHEN CHOWINGS AND JULIA VALERIE CHOWINGS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARON KING
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEHDI BAIYOU AND LUCIA KOPACIKOVA
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH YUK LUN LAW
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAUN PATRICK OSWALD JOHNSON AND PETA CHRISTIE LEIGH
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEWIS HENRY PHILLIPS AND BARBARA HELEN PHILLIPS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY LONGHURST
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN LOWE

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAROON R MALIK
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement G MANN
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement I P MARSHALL
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement S MCHUGH
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELENI SARLA
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A MECZ, MRS J B MECZ, MISS K I MECZ AND MISS E MECZ
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y MEHMED
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement W I MITTET
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS I MALICK
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MCGOWAN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PICKERING
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R S & MRS D ASHNESS
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROBIN & MRS SUSAN FOX
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJA NARAYAN AND BHAVANI NARAYAN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL JAMES HATTON & SOO BIN LIM
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH ANNE O'HANLON

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement NUZHET CEM OREKLI
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE TUSON AND JOSEPH TUSON
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S G PERERA AND MRS D R J PERERA
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GEORGE MACARA AND PAULO DA SILVA
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES PHILLIPS
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement POINT CAPITAL LIMITED
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement ILYA POLYAKOV AND NADEE THARANGA POLYAKOVA
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW D'ARCY PORTER
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement P M POWLES
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRESTON CONSULTANCY LIMITED
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART ROGER PRICE AND FIONA LOUISE PRICE
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG REEVES
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREGORY JAMES COCHRANE
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT KEITH BUCKLER AND CATHERINE ANNE BEAHAN
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNNE ELIZABETH RODGERS
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER HERON & KIM HUGHES

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROWLEY-ASHWOOD
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUXPIN LIMITED
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ANN SAMSON
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUDITH ELISABETH SCHNORR
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SGOUROS
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement KHIRAL SHAH
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEERAJ SHAH
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOVILE SILENSKYTE
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SIMPSON
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAYNE SIN
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement BHAVNEET SINGH
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIR JOHN DAVID ROWLAND & LADY DIANA LOUISE ROWLAND
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES SPIKINS
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement S V SPRINGHAM
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHANG YATE TAN AND CHANG JIN TAN
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement M P J TAYLOR

Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement AJAY HIRO THADANI AND AARTI THADANI
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS THIMONT
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE TOWLER
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER ANDREY NODEN WEBSTER
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD WEBSTER
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN WESTLEY
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON WILBURN
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREJ WOLF
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement B WOLFE
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PETER YOUNG

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