



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELGRAVE GARDENS MANAGEMENT LIMITED**

Company Number: **04729806**



Received for filing in Electronic Format on the: **18/04/2017**

X64L4GR4

Company Name: **BELGRAVE GARDENS MANAGEMENT LIMITED**

Company Number: **04729806**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22
Prescribed particulars			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADEOLU ADMEOLA
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement FATIMA ZAHRA BORJA
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA BRENNAN DAVID WHEATLEY
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGIOS CHRISTODOULIDIS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONICA DE BORTOLI
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHERINE DEWLETT
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement YVETTE DZAKPASU
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement MATTHEW EDDOLLS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD FIELDS
Shareholding 10: Name:	1 transferred on 2017-02-28 0 ORDINARY shares held as at the date of this confirmation statement ELIZABETH FISK ROBERT FISK
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEMMA BRYONY VENABLES NICHOLAS HUGH INSALL
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCEL KNOBIL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAYSTA LATIF

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement H A MORRIS A P MORRIS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINDOD MOUDGIL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEO BENJAMIN PINCHERIE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY RAJ
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR PETER REID
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement V H SAWICKI R SETHI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELSPETH MARY WYND ALEXANDER RUPERT WEST
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES ZELOOF ALTHEA ZELOOF
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES MORRIS MANUEL

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