



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEVAN ISLAND MANAGEMENT COMPANY LIMITED**

Company Number: **05290372**



Received for filing in Electronic Format on the: **23/11/2022**

XBHDO87D

Company Name: **BEVAN ISLAND MANAGEMENT COMPANY LIMITED**

Company Number: **05290372**

Confirmation **18/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44
	GBP1	Aggregate nominal value:	44
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44
		Total aggregate nominal value:	44
		Total aggregate amount	0
		unpaid:	

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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A D RIGBY & PAMELA ROGERS RIGBY (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	REGISTE LOUISA KATE
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A D RIGBY & P ROGERS RIGBY (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J SINNOTT & SINNOTT (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S M NORTON
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B RENWICK
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COMFI DWELLINGS LTD
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SAMUAL JAMES BOYLAN
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELSABI LIMITED
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOYCE ALMA CARTWRIGHT
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLIFFORD SAMUEL SILVER

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R WILLIAMSON & IRENE JOYCE WILLIAMSON (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR BRIAN GRIFFITHS & VIVIENNE ANN GRIFFITHS (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLIFFORD SAMUEL SILVER
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NATALIA PAULINA ANDREJCZUK
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOSIO ELEONORA TASSI & SABRINA
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RUDU & ADINA-GEORGETA RUDU
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK PICKLES
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAULINE KEARNEY
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOTI SINGH AND RENU SEHGAL
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK RICHARD MUSHET
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIU CHUN MA
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT BROADHURST & MARIA HELENA BROADHURST (JOINTLY)

Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MCCARTHY LEWIS MICHAEL
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ADAM SAGE & PAULINE HOUGHTON
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ABDUL QUAIM
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G SOUROU & A BHULLAR (JOINTLY)
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WOOD DAVID A
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DONNA M O'NEILL
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HAROLD STEELE
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NUNN HOLDINGS LTD
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN RICHARD OLDFIELD
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A MAN TAT HO
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAULINE KEARNEY
Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VERNON CORDELL ACKERLEY
Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **D PORTER & PORTER (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SAGGERS**

Shareholding 38: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SAGGERS**

Shareholding 39: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **DECEMBER GROUP LTD**

Shareholding 40: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVIES**

Shareholding 41: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **IAN LISLE**

Shareholding 42: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL THORNTON**

Shareholding 43: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **J MCNALLY**

Shareholding 44: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **VIVIENNE TAYLOR & KERRY KOUSOULOU**

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