



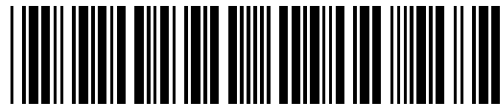
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BISHOP'S AVENUE (EAST FINCHLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **06278430**



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X68W0R3S

Company Name: **THE BISHOP'S AVENUE (EAST FINCHLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **06278430**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

1 VOTE ON A SHOW OF HANDS AND 250 VOTES ON A POLL AT GENERAL MEETINGS

Class of Shares:	B	Number allotted	27
	ORDINARY	Aggregate nominal value:	270
Currency:	GBP		

Prescribed particulars

1 VOTE ON A POLL AND 1 VOTE ON A SHOW OF HANDS AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	290
		Total aggregate amount unpaid:	290

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 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES MORATA ROIG
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE MORATA ROIG
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR HOWARD BARRY BARBARASH AND MRS NORMA LORETTA BARBARASH
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD ALEXANDER BECKER AND MRS SHARON PAULINE BECKER
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY STEPHEN BLOOM AND MRS BERYL LILLIAN MICHELE BLOOM
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR HARVEY BROWN, MS MARIA BROWN, MR JASON BROWN AND MS NATASHA BLANGA
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE GOULD
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR GERALD ELLIOTT GRAYS & MRS ELAINE NATALIE GRAYS
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR WITOLD HENRYK-GUTT AND MRS RITA HENRYK-GUTT
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN DAVID INGRAM & MRS GILDA BARBARA INGRAM

Shareholding 11:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN JELEN
Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MS NATALIA KUDIMOVA
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAROLE ANNE MOSHEIM
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN A BRESLAW & MARILYN R BRESLAW
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS B MANSFIELD
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR G & MRS L LEWIS
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR A WARNER
Shareholding 18:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL ARTHUR PUGH AND MRS JENNIFER LESLIE PUGH
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR DMITRY PYATIGORETS AND MRS MARIA PYATIGORETS
Shareholding 20:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MS CARLOTTA WENDY SHERIDAN
Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN HARRIS SLATER AND MRS SUSAN SLATER
Shareholding 22:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN GILBERT

Shareholding 23: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID HARRY COPE-THOMPSON AND MRS MADELEINE LOUISE COPE-THOMPSON**

Shareholding 24: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PRICE & DAPHNE RUTH PRICE**

Shareholding 25: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZIAKOVA FINANCE LIMITED**

Shareholding 26: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MS SUSAN JANE ZAMET**

Shareholding 27: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SHARMAN ANNE HEPNER**

Shareholding 28: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDEL HADY
RASHIDA BAYOUMI**

Shareholding 29: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ILDAR UZBEKOV**

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