



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EASTBURY AVENUE (NORTHWOOD) MANAGEMENT COMPANY LIMITED**

Company Number: **03495140**



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Company Name: **EASTBURY AVENUE (NORTHWOOD) MANAGEMENT COMPANY LIMITED**

Company Number: **03495140**

Confirmation Statement date: **20/01/2020**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
Currency:	GBP		
Prescribed particulars			
NON VOTING, FULL EQUITY, NON REDEEMABLE			

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9
Prescribed particulars			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, NON REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	D. GHAFARI & R. GHAFARI
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	D. GHAFARI & R. GHAFARI
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	D. PATEL & M. PATEL
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	D. PATEL & M. PATEL
Shareholding 5:	1 transferred on 2020-01-20 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	J. BARNES & P. BARNES
Shareholding 6:	1 transferred on 2020-01-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	J. BARNES & P. BARNES
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J. GOKANI & P. GOKANI
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J. GOKANI & P. GOKANI
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J.A. CHEETHAM
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J.A. CHEETHAM
Shareholding 11:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J.R. JOHNSTON
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J.R. JOHNSTON

Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	N.J.T. TAYLOR & L. TAYLOR
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	N.J.T. TAYLOR & L. TAYLOR
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	P.R. MODI & P.P. MODI
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	P.R. MODI & P.P. MODI
Shareholding 17:	1 transferred on 2020-01-20 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	T.A. SOLOMON & V.R. SOLOMON
Shareholding 18:	1 transferred on 2020-01-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	T.A. SOLOMON & V.R. SOLOMON
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S & V MAVANI
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S & V MAVANI
Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAYAREM LIMITED
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAYAREM LIMITED

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