



Confirmation Statement

Company Name: **10 AVONDALE ROAD MANAGEMENT LIMITED**

Company Number: **03820825**



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Company Name: **10 AVONDALE ROAD MANAGEMENT LIMITED**

Company Number: **03820825**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON DU PLATEL**
GEORGE MCFARLANE

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LAVENDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **05/08/2016**

Name: **MR SIMON RICHARD LAVENDER**

Service Address: **10A AVONDALE ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **05/08/2016**

Name: **MR GEORGE MCFARLANE**

Service Address: **14 TANSLEY COURT 194 WOODCOTE ROAD
WALLINGTON
ENGLAND
SM6 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR LEON MARC DU PLATEL**

Service Address: **19 DUNSFOLD RISE
COULSDON
ENGLAND
CR5 2ED**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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