



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPTON AVENUE MANAGEMENT LIMITED**

Company Number: **04206435**



Received for filing in Electronic Format on the: **10/05/2018**

X75OQ5D6

Company Name: **COMPTON AVENUE MANAGEMENT LIMITED**

Company Number: **04206435**

Confirmation **26/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15
Prescribed particulars			
ALL CARRY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y S TRUSTEES LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMAR MEGERISI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK STEAD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREM ANAND**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AFSHIN AFSHAR**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIRKHAN AND ELANI MORI**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEPEHR MOUSSAVI**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONNY ODOGUU**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA ELIDAES**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA SHARRON**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST TRUST MANAGEMENT AG**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXANA YUSHINA**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEPAND MOUSSAVI**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YUHONG TANG**

Shareholding 15:
Name:

**1 ORDINARY shares held as at the date of this confirmation statement
ROOSEVELT & PARTNERS (NZ) LIMITED AS TRUSTEES OF THE
MAGNOLIA TREE TRUST**

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