



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bishop's Wharf (Battersea) Management Limited**

Company Number: **03130288**



Received for filing in Electronic Format on the: **12/12/2018**

X7KNP7VN

Company Name: **Bishop's Wharf (Battersea) Management Limited**

Company Number: **03130288**

Confirmation **24/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	44
	ORDINARY	Aggregate nominal value:	44
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) IN ACCORDANCE WITH THE PROVISIONS OF CLAUSES 4 AND 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY NEITHER THE HOLDERS OF THE 'A' SHARES NOR THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO A DISTRIBUTION OF PROFITS WHETHER BY WAY OF DIVIDEND BONUS OR OTHERWISE OR TO ANY REPAYMENT OF CAPITAL OR DISTRIBUTION OF ANY PROPERTY OF THE COMPANY EITHER DURING THE CONTINUATION OF THE COMPANY OR UPON A WINDING UP OR DISSOLUTION THEREOF.

B) EVERY MEMBER PERSONALLY PRESENT AT A GENERAL MEETING OF THE COMPANY SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH 'A' SHARE HELD BY HIM AND ONE VOTE FOR EACH 'B' SHARE HELD BY HIM.

Class of Shares:	"B"	Number allotted	132
	ORDINARY	Aggregate nominal value:	132
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) IN ACCORDANCE WITH THE PROVISIONS OF CLAUSES 4 AND 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY NEITHER THE HOLDERS OF THE 'A' SHARES NOR THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO A DISTRIBUTION OF PROFITS WHETHER BY WAY OF DIVIDEND BONUS OR OTHERWISE OR TO ANY REPAYMENT OF CAPITAL OR DISTRIBUTION OF ANY PROPERTY OF THE COMPANY EITHER DURING THE CONTINUATION OF THE COMPANY OR UPON A WINDING UP OR DISSOLUTION THEREOF.

B) EVERY MEMBER PERSONALLY PRESENT AT A GENERAL MEETING OF THE COMPANY SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH 'A' SHARE HELD BY HIM AND ONE VOTE FOR EACH 'B' SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176
		Total aggregate nominal value:	176
		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 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **E K MAY**

Shareholding 2: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **B COLLINS**

Shareholding 3: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IAN MICHAEL POYNTON**

Shareholding 4: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **E C BROMET**

Shareholding 5: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **M E ARRIAGADA DE ROBINSON**

Shareholding 6: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J M JOHANNESSON**

Shareholding 7: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE RAINEY POLLOCK**

Shareholding 8: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN WAKE**

Shareholding 9: **1 transferred on 2017-12-18
0 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **VITALIE ROBU & VIORICA ROBU (JOINTLY)**

Shareholding 10: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HANOVER PROPERTIES LIMITED**

Shareholding 11: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **OLIVIA VICTORIA TRIGGS**

Shareholding 12: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MIO PAUL SYLVESTER**

Shareholding 13: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **D KERR & C KERR (JOINTLY)**

Shareholding 14: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **C P BARROW & F J S BARROW (JOINTLY)**

Shareholding 15: **1 transferred on 2018-04-25**
0 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **V A PEARS**

Shareholding 16: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **HARRIET JANE LUARD**

Shareholding 17: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **TERRENCE MCCAUGHEY & MCCAUGHEY (JOINTLY)**

Shareholding 18: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **NICKY RYDE**

Shareholding 19: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **A SWANN & SWANN (JOINTLY)**

Shareholding 20: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **C ARCHER & R J ARCHER (JOINTLY)**

Shareholding 21: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **WAVERTON PROPERTIES LIMITED**

Shareholding 22: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW HUBERT JOSCELYNE OBE**

Shareholding 23: **1 transferred on 2018-04-23**
0 "A" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **LEONARD PAUL MOONEY**

Shareholding 24: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **N J WILLIS**

Shareholding 25: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **NEAR CATCH LIMITED**

Shareholding 26: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **WAYNE D LINDSAY**

Shareholding 27: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **A P RAHMAN**

Shareholding 28: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **YASSINE SADROUDINE BENJELLOUN & T KEROUACH (JOINTLY)**

Shareholding 29: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **OAKLAND HOLDINGS LIMITED**

Shareholding 30: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **H KOBAYASHI**

Shareholding 31: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **TARA WATSON & W. S. WATSON (JOINTLY)**

Shareholding 32: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LUCINDA JANE LACON & WILLIAM SOMERSET LACON (JOINTLY)**

Shareholding 33: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **THOMAS LORNE NELSON & GEORGINA MARY NELSON (JOINTLY)**

Shareholding 34: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JONATHAN ANDREW ROBERTS & MARK WILLIAM ROBERTS &
ALISTAIR JAMES ROBERTS (JOINTLY)**

Shareholding 35: **1 transferred on 2018-09-17**
0 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **ROLAND SYLVESTER & EMMA & SOPHIE SYLVESTER (JOINTLY)**

Shareholding 36: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT KNOX MATHEW & ANNE ROSELLA MATHEW (JOINTLY)**

Shareholding 37: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBSON REALTY LIMITED**

Shareholding 38: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EDMUND JOHN PHILIP BROWNE THE RIGHT HONOURABLE LORD BROWNE OF MADINGLY**

Shareholding 39: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PABLO DOUGLAS PALAU**

Shareholding 40: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH PRISCILLA TOOLEY**

Shareholding 41: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS WILLIAM OLIVER ANSELL**

Shareholding 42: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAVEL BORISOVICH TITOV**

Shareholding 43: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CONSTANTIN HUBERTUS MAXIMILIAN KLEIN & NATASHA HUI ZHEN LEE (JOINTLY)**

Shareholding 44: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WALTER MCKINLAY**

Shareholding 45: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LEONARD PAUL MOONEY & ROSEMARY SUSAN MOONEY (JOINTLY)**

Shareholding 46: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EMMA DRAKE & SOPHIE SYLVESTER (JOINTLY)**

Shareholding 47:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GERAINT JOHN DAVIES & JUDITH ELIZABETH DAVIES (JOINTLY)
Shareholding 48:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHOUVIK SOM & DEVASMITA DAS SOM (JOINTLY)
Shareholding 49:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	E K MAY
Shareholding 50:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B COLLINS
Shareholding 51:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN MICHAEL POYNTON
Shareholding 52:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	E C BROMET
Shareholding 53:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M E ARRIAGADA DE ROBINSON
Shareholding 54:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M JOHANNESSON
Shareholding 55:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE RAINEY POLLOCK
Shareholding 56:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN WAKE
Shareholding 57:	3 transferred on 2017-12-18 0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VITALIE ROBU & VIORICA ROBU (JOINTLY)
Shareholding 58:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HANOVER PROPERTIES LIMITED

Shareholding 59: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **OLIVIA VICTORIA TRIGGS**

Shareholding 60: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MIO PAUL SYLVESTER**

Shareholding 61: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **D KERR & C KERR (JOINTLY)**

Shareholding 62: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **C P BARROW & F J S BARROW (JOINTLY)**

Shareholding 63: **3 transferred on 2018-04-25**
0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **V A PEARS**

Shareholding 64: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **HARRIET JANE LUARD**

Shareholding 65: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **TERRENCE MCCAUGHEY & MCCAUGHEY (JOINTLY)**

Shareholding 66: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **NICKY RYDE**

Shareholding 67: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **A SWANN & SWANN (JOINTLY)**

Shareholding 68: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **C ARCHER & R J ARCHER (JOINTLY)**

Shareholding 69: **3 transferred on 2018-08-02**
0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **WAVERTON PROPERTIES LIMITED**

Shareholding 70: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW HUBERT JOSCELYNE OBE**

Shareholding 71: **3 transferred on 2018-04-23**
0 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **LEONARD PAUL MOONEY**

Shareholding 72: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **N J WILLIS**

Shareholding 73: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **NEAR CATCH LIMITED**

Shareholding 74: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **WAYNE D LINDSAY**

Shareholding 75: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **A P RAHMAN**

Shareholding 76: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **YASSINE SADROUDINE BENJELLOUN & T KEROUACH (JOINTLY)**

Shareholding 77: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **OAKLAND HOLDINGS LIMITED**

Shareholding 78: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **H KOBAYASHI**

Shareholding 79: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **TARA WATSON & W. S. WATSON (JOINTLY)**

Shareholding 80: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LUCINDA JANE LACON & WILLIAM SOMERSET LACON (JOINTLY)**

Shareholding 81: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **THOMAS LORNE NELSON & GEORGINA MARY NELSON (JOINTLY)**

Shareholding 82: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JONATHAN ANDREW ROBERTS & MARK WILLIAM ROBERTS &
ALISTAIR JAMES ROBERTS (JOINTLY)**

Shareholding 83:	3 transferred on 2018-09-17
	0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROLAND SYLVESTER & EMMA & SOPHIE SYLVESTER (JOINTLY)
Shareholding 84:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT KNOX MATHEW & ANNE ROSELLA MATHEW (JOINTLY)
Shareholding 85:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBSON REALTY LIMITED
Shareholding 86:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EDMUND JOHN PHILIP BROWNE THE RIGHT HONOURABLE LORD BROWNE OF MADINGLY
Shareholding 87:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PABLO DOUGLAS PALAU
Shareholding 88:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAH PRISCILLA TOOLEY
Shareholding 89:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM OLIVER ANSELL
Shareholding 90:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAVEL BORISOVICH TITOV
Shareholding 91:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CONSTANTIN HUBERTUS MAXIMILIAN KLEIN & NATASHA HUI ZHEN LEE (JOINTLY)
Shareholding 92:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WALTER MCKINLAY
Shareholding 93:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEONARD PAUL MOONEY & ROSEMARY SUSAN MOONEY (JOINTLY)
Shareholding 94:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA DRAKE & SOPHIE SYLVESTER (JOINTLY)

Shareholding 95: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL VICTOR HUGH DURHAM & BARBARA JESSICA DURHAM (JOINTLY)**

Shareholding 96: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **GERAINT JOHN DAVIES & JUDITH ELIZABETH DAVIES (JOINTLY)**

Shareholding 97: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SHOUVIK SOM & DEVASMITA DAS SOM (JOINTLY)**

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