



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: **24/11/2023**

XCGZ5NWZ

Company Name: **BISHOP'S WHARF (BATTERSEA) MANAGEMENT LIMITED**

Company Number: **03130288**

Confirmation **24/11/2023**

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	0
		unpaid:	

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: **A SWANN & SWANN (JOINTLY)**

Shareholding 2: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **A SWANN & SWANN (JOINTLY)**

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

Name: **THOMAS WILLIAM OLIVER ANSELL**

Shareholding 4: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAM OLIVER ANSELL**

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

Name: **M E ARRIAGADA DE ROBINSON**

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

Name: **E C BROMET**

Shareholding 8: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **E C BROMET**

Shareholding 9: **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 10: **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 11:	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 12:	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 13:	1 transferred on 2022-12-12 0 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B COLLINS
Shareholding 14:	3 transferred on 2022-12-12 0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B COLLINS
Shareholding 15:	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 16:	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 17:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D KERR & C KERR (JOINTLY)
Shareholding 18:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D KERR & C KERR (JOINTLY)
Shareholding 19:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER JAMES ASHBY DESLANDES
Shareholding 20:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER JAMES ASHBY DESLANDES
Shareholding 21:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GERAINT JOHN DAVIES & JUDITH ELIZABETH DAVIES (JOINTLY)
Shareholding 22:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **GERAINT JOHN DAVIES & JUDITH ELIZABETH DAVIES (JOINTLY)**

Shareholding 23: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **HANOVER PROPERTIES LIMITED**

Shareholding 24: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **HANOVER PROPERTIES LIMITED**

Shareholding 25: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **NIGEL HOUGHTON
CHRISTINE HOUGHTON**

Shareholding 26: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **NIGEL HOUGHTON
CHRISTINE HOUGHTON**

Shareholding 27: **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 28: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW JOSCELYNE**

Shareholding 29: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW JOSCELYNE**

Shareholding 30: **1 transferred on 2023-02-20
0 "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: **LEONARD PAUL MOONEY & ROSEMARY SUSAN MOONEY (JOINTLY)**

Shareholding 32: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LEONARD PAUL MOONEY & ROSEMARY SUSAN MOONEY (JOINTLY)**

Shareholding 33: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **WAYNE D LINDSAY**

Shareholding 34: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **WAYNE D LINDSAY**

Shareholding 35: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **HARRIET JANE LUARD**

Shareholding 36: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **HARRIET JANE LUARD**

Shareholding 37: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LUCINDA JANE LACON & WILLIAM SOMERSET LACON (JOINTLY)**

Shareholding 38: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LUCINDA JANE LACON & WILLIAM SOMERSET LACON (JOINTLY)**

Shareholding 39: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **E K MAY**

Shareholding 40: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **E K MAY**

Shareholding 41: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANGUS MCCAFFERY
C MCCAFFERY**

Shareholding 42: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANGUS MCCAFFERY
C MCCAFFERY**

Shareholding 43: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL VICTOR HUGH DURHAM & BARBARA JESSICA DURHAM (JOINTLY)**

Shareholding 44: **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 45: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ARFAN MOHAMMED
HAJAR BADAoui**

Shareholding 46: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **ARFAN MOHAMMED
HAJAR BADAoui**

Shareholding 47: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **NEAR CATCH LIMITED**

Shareholding 48: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **NEAR CATCH LIMITED**

Shareholding 49: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **THOMAS LORNE NELSON
GEORGINA MARY NELSON**

Shareholding 50: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **THOMAS LORNE NELSON
GEORGINA MARY NELSON**

Shareholding 51: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **OAKLAND HOLDINGS LIMITED**

Shareholding 52: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **OAKLAND HOLDINGS LIMITED**

Shareholding 53: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **PABLO DOUGLAS PALAU**

Shareholding 54: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **PABLO DOUGLAS PALAU**

Shareholding 55: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **IAN MICHAEL POYNTON**

Shareholding 56: **3 "B" ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **IAN MICHAEL POYNTON**

Shareholding 57:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A P RAHMAN
Shareholding 58:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A P RAHMAN
Shareholding 59:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT KNOX MATHEW & ANNE ROSELLA MATHEW (JOINTLY)
Shareholding 60:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT KNOX MATHEW & ANNE ROSELLA MATHEW (JOINTLY)
Shareholding 61:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK WILLIAM ROBERTS ALASTAIR JAMES ROBERTS
Shareholding 62:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALISON ROBERTSON
Shareholding 63:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALISON ROBERTSON
Shareholding 64:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBSON REALTY LIMITED
Shareholding 65:	3 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBSON REALTY LIMITED
Shareholding 66:	1 "A" 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:	NICKY RYDE
Shareholding 68:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IBTISSEM SFAXI

Shareholding 69: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IBTISSEM SFAXI**

Shareholding 70: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SHOUVIK SOM & DEVASMITA DAS SOM (JOINTLY)**

Shareholding 71: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SHOUVIK SOM & DEVASMITA DAS SOM (JOINTLY)**

Shareholding 72: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MIO PAUL SYLVESTER**

Shareholding 73: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MIO PAUL SYLVESTER**

Shareholding 74: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TARA WATSON & W. S. WATSON (JOINTLY)**

Shareholding 75: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TARA WATSON & W. S. WATSON (JOINTLY)**

Shareholding 76: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TERRENCE MCCAUGHEY & MCCAUGHEY (JOINTLY)**

Shareholding 77: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TERRENCE MCCAUGHEY & MCCAUGHEY (JOINTLY)**

Shareholding 78: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS LORNE NELSON & GEORGINA MARY NELSON (JOINTLY)**

Shareholding 79: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS LORNE NELSON & GEORGINA MARY NELSON (JOINTLY)**

Shareholding 80: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY MATTHEW POLLOCK & JUSTYN WILIAM POLLOCK (JOINTLY)**

Shareholding 81: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY MATTHEW POLLOCK & JUSTYN WILIAM POLLOCK (JOINTLY)**

Shareholding 82: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH PRISCILLA TOOLEY**

Shareholding 83: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH PRISCILLA TOOLEY**

Shareholding 84: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **OLIVIA VICTORIA TRIGGS**

Shareholding 85: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **OLIVIA VICTORIA TRIGGS**

Shareholding 86: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WAKE**

Shareholding 87: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WAKE**

Shareholding 88: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **N J WILLIS**

Shareholding 89: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **N J WILLIS**

Shareholding 90: **1 "A" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **YASSINE SADROUDINE BENJELLOUN & T KEROUACH (JOINTLY)**

Shareholding 91: **3 "B" ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **YASSINE SADROUDINE BENJELLOUN & T KEROUACH (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