



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MANAGEMENT OF BELVEDERE COURT LIMITED**

Company Number: **03168413**



Received for filing in Electronic Format on the: **02/03/2017**

X61DNGVK

Company Name: **MANAGEMENT OF BELVEDERE COURT LIMITED**

Company Number: **03168413**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD ?1</b>	Number allotted	<b>56</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>56</b>

Prescribed particulars

**A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS, A POLL IS DULY DEMANDED.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>56</b>
		Total aggregate nominal value:	<b>56</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **Y ABEBE**

Shareholding 2: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **A AKA**

Shareholding 3: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **MAXIMILLIAN MARKS AND JENNIFER ARAD**

Shareholding 4: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **BELVEDERE COURT 2000 LIMITED**

Shareholding 5: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **C CHARAD**

Shareholding 6: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **DAVID COHEN**

Shareholding 7: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **DR J & MRS G COHEN**

Shareholding 8: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **GHASSAN COHEN & NAIM COHEN**

Shareholding 9: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **MR DAVID COHEN**

Shareholding 10: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **DAVID YAMIN-JOSEPH & DANIEL YAMIN-JOSEPH**

Shareholding 11: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **OLIVER JAMES DAVIS**

Shareholding 12: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **D DELMARCO**

Shareholding 13: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **DORRINGTON HOUSING LTD(1)**

Shareholding 14: **1 ORD ?1 shares held as at the date of this confirmation statement**  
Name: **DORRINGTON HOUSING LTD(25)**

Shareholding 15: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DORRINGTON HOUSING LTD(3)</b>
Shareholding 16: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DORRINGTON HOUSING LTD(40)</b>
Shareholding 17: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DORRINGTON HOUSING LTD(49)</b>
Shareholding 18: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement F FILMER</b>
Shareholding 19: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement F FREEDMAN</b>
Shareholding 20: Name:	<b>1 transferred on 2016-06-13 0 ORD ?1 shares held as at the date of this confirmation statement G GALAUN</b>
Shareholding 21: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DAVID GRUNBERG AND LOUISE PEPI GRUNBERG</b>
Shareholding 22: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement I ISSACS</b>
Shareholding 23: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement ASAD KOHEN</b>
Shareholding 24: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement L LEWIS</b>
Shareholding 25: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DANIEL ZELOOF &amp; LINDSAY MICHELLE ZELOOF</b>
Shareholding 26: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement M MANDEL</b>
Shareholding 27: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DORON BARSAM &amp; ESTHER MANDELL</b>
Shareholding 28: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement M MARRIOTT</b>
Shareholding 29: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MR &amp; MRS MARRIOTT</b>
Shareholding 30: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement O &amp; K MENGUTURK</b>

Shareholding 31: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DAVID SIMON MERCADO</b>
Shareholding 32: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MR MARSH &amp; MR BHEDA</b>
Shareholding 33: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MR GEORGE &amp; MS BYCE</b>
Shareholding 34: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MR N GHANDI &amp; MS L MIGHELI</b>
Shareholding 35: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement N NEAL</b>
Shareholding 36: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement N NEUMANN(11)</b>
Shareholding 37: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement VAJIEH EFTEKHARI NOKTEHDAN</b>
Shareholding 38: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MR MICHAEL OBIOZO OKWUSOGU</b>
Shareholding 39: Name:	<b>1 transferred on 2016-03-02 0 ORD ?1 shares held as at the date of this confirmation statement MR &amp; MRS S D PEARLMAN</b>
Shareholding 40: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement JAMES MATTHEW REVERE</b>
Shareholding 41: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement R ROSENBLATT</b>
Shareholding 42: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement S SEAL (JENSER)</b>
Shareholding 43: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement S SHAH</b>
Shareholding 44: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MANDY SHARPE</b>
Shareholding 45: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement S STANISCIA-SINGA</b>
Shareholding 46: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement S STIEFEL</b>

Shareholding 47: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement S STROJKIEWICZ</b>
Shareholding 48: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement ELI &amp; ANGELA SUISSA</b>
Shareholding 49: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MEHMET IZZET NR SUNER</b>
Shareholding 50: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement THE HAMPSTEAD GARDEN SUBURB TRUST LIMITED</b>
Shareholding 51: Name:	<b>1 transferred on 2016-09-06 0 ORD ?1 shares held as at the date of this confirmation statement HUGH WALKER</b>
Shareholding 52: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement JOANNA WISE</b>
Shareholding 53: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement C WYNBOURNE(18)</b>
Shareholding 54: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement C WYNBOURNE(33)</b>
Shareholding 55: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement Yael YAMIN-JOSEPH</b>
Shareholding 56: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement MISS RAQUEL ZELOOF</b>
Shareholding 57: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement DAVID YAMIN-JOSEPH</b>
Shareholding 58: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement LOUISE GRUNBERG JOANNE CANTOR</b>
Shareholding 59: Name:	<b>1 ORD ?1 shares held as at the date of this confirmation statement ANNABELLE JOSYFON NATHALIE WALKER</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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