



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **41 BURLINGTON ROAD CHISWICK LONDON LIMITED**

Company Number: **02619465**



Received for filing in Electronic Format on the: **13/07/2020**

X996KPS2

Company Name: **41 BURLINGTON ROAD CHISWICK LONDON LIMITED**

Company Number: **02619465**

Confirmation **11/06/2020**

Statement date:

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: **KEYA BANERJEE**

Shareholding 2: **1 transferred on 2019-08-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BETH HEALY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA CAROLINE SMITH**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA RAE SCOTT**
EDWARD RAE SCOTT

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL REED**

Shareholding 7: **1 transferred on 2020-03-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAROVI DRONE**
RONAK DRONE

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH NEVILLE HALL**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROBIN CATESBY STEWART**
MR IAIN DOUGLAS STEWART

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKASZ J NESPIAK**
MAGDAENA B ZBOBYLAK

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSE WILLIAMS**
MELINA M WATES

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