



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T.S.M. LIMITED**

Company Number: **01686094**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDTRZN

Company Name: **T.S.M. LIMITED**

Company Number: **01686094**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108
Currency:	GBP	Aggregate nominal value:	108

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M AHERN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement M E ALEXANDER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y H ANTONIADES E M ANTONIADES A ANTONIADES
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement E M ANTONIADES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y H ANTONIADES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS AQUILINA MR AQUILINA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement J ARGENT M ARGENT
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER NICHOLAS ATHIENITIS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BASTIEN A J BAILEY
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS BARAKATAKI N BARAKATAKI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement P R BARCLAY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement P T BELL

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA BENTLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement A L BOHUSZEWICZ
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BONUS BUILDING LIMITED
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement E G BOREHAM
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement R J BOSTICK
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA ELIZABETH BOULTON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement R E BRAIN D BRAIN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAM ROBERT CLEMENTS THOMAS STEPHEN BROMLEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement H R BROWN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BURNEY REALTY LIMITED
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA CHAFFEY DONALD CHAFFEY
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement J CHOPP
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement S D COX N J COX
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS DARKE R DARKE

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS LOCKYER MR DAWN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J DENNISON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement M K DOAL
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement S J DOUGLAS
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement B DOYE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement EASTBANK STUDIOS LIMITED
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement RORY EOIN ELLISON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement J C FANCETT N F FANCETT
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement M FEELEY
Shareholding 36: Name:	1 transferred on 2016-06-06 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL G FLANAGAN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement N FREEMAN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE GIBBS RAY GIBBS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement S GUPTA (DECEASED)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M HALE
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON EDWARD HARRIS

Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement R J HENHAM-BARROW
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement C W HILL
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY CLIFFORD HOPWOOD
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement N KALDON T HORMITSANG
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYLVIA MARGARET HUGHES
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement D HUTCHISON
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS HYDE MR HYDE
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA SIAN JONES
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAY KHUNTI
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KINDLER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KNIGHTLY
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement G LACKO
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement S N LADON MARTIN R LADON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAWARNA LASKER
Shareholding 56: Name:	1 transferred on 2016-06-06 0 ORDINARY shares held as at the date of this confirmation statement MICHELLE LEACY

Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE LESLIE
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS LIDDELL (DECEASED)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement K LITTLE
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHN LOCKWOOD-WINGATE
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASDAIR MACDONALD
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S MATCHAM
Shareholding 63: Name:	2 ORDINARY shares held as at the date of this confirmation statement MATILDA HOLDINGS LIMITED
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRUDENCE MAUTHOOR
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BRIAN MCCARTHY
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY MCCOURT
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement K T MELLOR
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HANNAH MIRZA
Shareholding 69: Name:	1 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement T M MURPHY
Shareholding 70: Name:	1 transferred on 2016-06-06 0 ORDINARY shares held as at the date of this confirmation statement M J NAPIER
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement J L NEWELL S J NEWELL

Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT NIVISON
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement M OLUWAWOLE O OLUWAWOLE
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PARIKH A K PATEL
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDIT FARKAS PARUL PATEL
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement B N L PATERNOTT
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONIO PEDRE
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement S POLSON
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE POPE
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement P PRESTON
Shareholding 81: Name:	1 transferred on 2016-12-01 0 ORDINARY shares held as at the date of this confirmation statement J R RADLEY-KANE
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE ELIZABETH RODDA
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD T J ROUDETTE
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement D C C ROWE
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement V SANDERS
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SARRIS

Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A SHACKLETON
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY DONNA SHARP
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement H T SHEPHERD J SHEPHERD
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J SMITH G SMITH
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM K SMYLIE
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement A STEPTOWE
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement SWANBRAE LTD
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT HENRY TAYLOR
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement V THOMAS R J THOMAS
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNE RITA THOMAS
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANDIP K THOMPSON STEPHEN M THOMPSON
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY A TSIAPERAS
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement J A VON ISENBURG
Shareholding 100: Name:	2 ORDINARY shares held as at the date of this confirmation statement GARY WALKER
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement O J WILLIAMSON

Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALDINE WOTTON
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY DUFFETT
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEANOR MCPHAIL NORVAL MCPHAIL
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAY WARD CHARLOTTE HUGHES
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement GURPREET SINGH
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement TARYN HOLLY HOLLAND

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