



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01686094**



Received for filing in Electronic Format on the: **24/01/2024**

XCVDBR6B

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

Company Number: **01686094**

Confirmation **12/01/2024**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement P CARTER & M CARTER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M AHERN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEE COX JENNINGS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY GEORGE B LAWRIE & EMMA LOUISE LAWRIE
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement E ANTONIADES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y ANTONIADES
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA AQUILINA
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATJA MAY JAIYING HAMMOND
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement P R BARCLAY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement NRIPEN BARKATAKI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT MARCUS BARNETT
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER THOMAS BELL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA MARIA 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 BUILDINGS LIMITED
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD GEORGE BOREHAM
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAXINE JANE JESSICA STARES
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 H R BROWN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement BURNEY REALTY LIMITED
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOY DOREEN CHOPP
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA DENNISON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement V DE LORENTIIS & M STEVEN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement B DOYE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR BARKATAKI & MRS BARKATAKI
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement EASTBANK STUDIOS LIMITED
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LEIPPER & M LEIPPER
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTATE OF THE LATE MR S GUPTA
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTATE OF THE LATE MRS LIDDELL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement M FEELEY

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL FREEMAN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M HALE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement J HARRIS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAVENGORE HOUSE RESIDENTIAL CARE HOME LIMITED
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement R HENHAM-BARROW
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MATCHAM
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSHUA LIDDLE
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ATHIENITOU
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYLVIA MARGARET HUGHES
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBBIE HUTCHISON
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAM KONG LAU
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ADAM JENNINGS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA SIAN JONES
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAY KHUNTI
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KINDLER
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KNIGHTLY
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	G LACKO
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAWARNA LASKER
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE LESLIE
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHN LOCKWOOD-WINGATE
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASDAIR MACDONALD
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S MATCHAM
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATILDA HOLDINGS LIMITED
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRUDENCE MAUTHOOR
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY SUDBERY
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACY MCCOURT
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement K T MELLOR
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN MIDDLETON
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEYAM AYAM ALGHATTA & BOBBY MICHAEL KENNETH
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A BAILEY & MS C BASTIEN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A, MRS E & MS Y ANTONIADES
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement N GROSVENOR
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DARKE & MRS DARKE

Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAWN & MS LOCKYER
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DONALD CHAFFEY & MRS SAMANTHA CHAFFEY
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HYDE & MRS HYDE
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J SHEPHERD & MISS H T SHEPHERD
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARTIN LADON & MRS S LADON
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement AHMED CAPITAL LTD
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR O OLUWAWOLE & MRS M OLUWAWOLE
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RAY GIBBS & MRS CLARE GIBBS
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T HORMITSANG & MS N KALDON
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEEPESH PATEL
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement TEKANANDA NARRAINSAWMY AMRITA NARRAINSAWMY
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN NIVISON
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARU PATEL & EDIT FARKAS
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMIT PATEL
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement B N L PATTERNOTT
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONIO PEDRE

Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement S POLSON
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN HUGH CLANCY
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN M BARR & ANDREW P HEMSLEY
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PAUL ASSELBERGHS
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD T J ROUDETTE
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK CHARLES CHRISTOPHER ROWE
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement V SANDERS
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SARRIS
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT WAYNE PRESTEDGE & LEAH JANE SOUTHERN
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SHACKLETON
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATILDA HOLDINGS LTD
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement GURPREET SINGH
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIVAPRAGASAM SOORIYAKUMARAN & SHANTHADEVY SOORIYAKUMARAN
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement A STEPTOWE
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN FRANCIS PAUL STEWART
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement SWANBRAE LIMITED

Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT HENRY TAYLOR
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER ANTONIADES & JOANNE ANTONIADES
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement V THOMAS
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON TRATTMANSDORFF
Shareholding 100: Name:	1 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 MARY ANNALICE WAUER TSIAPERAS
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENGUANG LIN & XIUQIN HE
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement O J WILLIAMSON
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALDINE WOTTON
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ELLIOT-COOPER & M JULIA
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement J FOULGER
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEEMA KHAN

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