



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TENTH AVENUE (DEESIDE) LIMITED**  
Company Number: **05480397**



Received for filing in Electronic Format on the: **28/06/2023**

XC6NS923

Company Name: **TENTH AVENUE (DEESIDE) LIMITED**

Company Number: **05480397**

Confirmation Statement date: **14/06/2023**

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: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **B2 BUSINESS SYSTEMS LTD & MW SIPP TRUSTEES LTD**
- Shareholding 2: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **RUSSELL BOCOCK**
- Shareholding 3: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SUNTRUST LIMITED**
- Shareholding 4: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **PAMELA CLARKE CONSULTING LIMITED**
- Shareholding 5: **7 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SIPPDEAL TRUSTEES LIMITED & WYN PEARSON JONES**
- Shareholding 6: **4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **FARMERS BOY (DEESIDE) LIMITED**
- Shareholding 7: **8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **JONATHON MARK GRAY, LESLEY MARIE OWENS, ANDREW PETER HILL AND ORGANON PENSION TRUSTEES LIMITED (CRN: 06406804) AS TRUSTEES OF THE DACS LTD GROUP SIPP**
- Shareholding 8: **9 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **FULBROOK INVESTMENTS LIMITED**
- Shareholding 9: **44 transferred on 2020-07-31**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **TARNCOURT PROPERTIES LIMITED**
- Shareholding 10: **12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **N.S. PROPERTIES (NORTHERN) LIMITED**

Shareholding 11: **44 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **REFUGE NOMINEES LTD AND GLADSTONE NOMINEES LTD**

# 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