



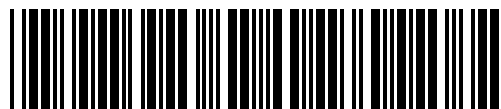
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BILTON ROAD MANAGEMENT LIMITED**

Company Number: **05590673**



Received for filing in Electronic Format on the: **13/10/2021**

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Company Name: **BILTON ROAD MANAGEMENT LIMITED**

Company Number: **05590673**

Confirmation **12/10/2021**

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY THOMAS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENNY CLARKE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANIA WILSON**

Shareholding 4: **1 transferred on 2021-02-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE MARY TUIE-DALTON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD PATRICK TUIE-DALTON**
SARAH KATHLEEN TUIE-DALTON

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