



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TAMWORTH HOUSE MANAGEMENT LIMITED**

Company Number: **06030005**



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Company Name: **TAMWORTH HOUSE MANAGEMENT LIMITED**

Company Number: **06030005**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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: **LOUISE FOYE**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAWES**

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

Shareholding 4: **1 transferred on 2016-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY SALTER**

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

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MARTIN**

Shareholding 7: **1 transferred on 2016-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY RUSSELL**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JO ZAGORSKA**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ADAMS**

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