



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TUNGSTEN PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06141240**



Received for filing in Electronic Format on the: **16/03/2022**

XAZXU39S

Company Name: **TUNGSTEN PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06141240**

Confirmation **06/03/2022**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SLA PROPERTY COMPANY LTD**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JOSEPH CLARK
DEBORAH CLARK
PORTSOKEN TRUSTEES LTD
MATTHEW ROBERT CLARK**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNION PENSIONS TRUSTEES LTD
WILLIAM JOHN SCRIVINS
JOANNE SCRIVINS**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPDEAL TRUSTEES LTD
ANTHONY WRIGHT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN BRIGGS
JENNY LOUISE DAY
JLT TRUSTEES LTD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE REVD DR. ROBERT STEPHEN
MRS PENELOPE ANNE STEPHEN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDLAND SIGN AND LIGHTING LTD**

Shareholding 8: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SLA PROPERTY COMPANY LTD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN DESIGNS LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RICHARD FURSLAND**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADVANCED ELECTRICAL CONTROLS LTD**

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALIM CATERERS LTD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEAH HOLDINGS LTD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CENTRAL PLANT SERVICES LTD
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP CHARLES ROWLEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement HINCKLEY & BOSWORTH BOROUGH COUNCIL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MED GROUP INCORPORATED LTD
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement GAM TRUSTEES LTD EDWARD JAMES WHEELER MATTHEW BENJAMIN WHEELER
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBBE SCHLUTER UK LTD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement INVESTACC PENSION TRUSTEES LTD JAMES FRANKLIN BURDETT
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement HYGIENE SOLUTIONS LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.W. TRUSTEES LTD DENIS EDWARD JOHNSON
Shareholding 23: Name:	3 ORDINARY shares held as at the date of this confirmation statement GRACE MAE PROPERTIES LTD
Shareholding 24: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NIGEL WHITBY BARNETT WADDINGHAM TRUSTEES LYNETTE YVONNE WHITBY
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAB TRUSTEE COMPANY LTD GUY STEPHEN ROLLINS ADAM CHARLES ROLLINS

Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement VITESSE GLOBAL LTD
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement DIGICON SOLUTIONS LTD
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALUS (BUILDING CONTROL & FIRE SAFETY CONSULTANTS) LTD
Shareholding 29: Name:	1 transferred on 2021-03-18 1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF THE BRODIE BERRYMAN SSAS
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement TWO EIGHT ONE INVESTMENTS LTD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ORAM (LEICESTER) LTD
Shareholding 32: Name:	1 transferred on 2021-05-13 0 ORDINARY shares held as at the date of this confirmation statement CIILOCK ENGINEERING LTD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIGNATURE DIY DPF 1806 LIMITED
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAZY JANE 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