



**Confirmation Statement**

Company Name: **13 TYSON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02390948**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **13 TYSON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02390948**

Confirmation **30/06/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>32</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE WALKER</b>
Shareholding 2:	<b>8 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARROWHURST INVESTMENTS LTD</b>
Shareholding 3:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE PARSONS</b>
Shareholding 4:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA RYAN</b>
Shareholding 5:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA CHRISTOFIDES</b>
Shareholding 6:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MARSHALL</b>
Shareholding 7:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY PRICE</b>
Shareholding 8:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MAUNSELL</b>
Shareholding 9:	<b>3 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE WEEKS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BRUCE GORDON WALKER**

Service Address: **BRITANNIA HOUSE BRITANNIA HOUSE  
ROBERTS MEWS  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0JP**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1955**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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