



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **49/51 Tanner Street Management Limited**

Company Number: **04125993**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **49/51 Tanner Street Management Limited**

Company Number: **04125993**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13
Prescribed particulars			
AS STIPULATED IN THE MEM & ARTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BELL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ELLIS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL FAIRBURN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MURRAY GREEN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHRYN HILLERY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY HURST
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY MONGER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement M NUNAN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASDAIR OLIVER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement T FLYNN AND H ROWAN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRAFUL SUTARIA
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANK EDWARD RUMPELTkin III
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSANNA HIGGINS RUAIRI HIGGINS (JOINTLY)

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