



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TENTH AVENUE (DEESIDE) LIMITED**

Company Number: **05480397**



Received for filing in Electronic Format on the: **04/07/2019**

X88ZRP77

Company Name: **TENTH AVENUE (DEESIDE) LIMITED**

Company Number: **05480397**

Confirmation **14/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JCD PROPERTIES LIMITED**

Shareholding 2: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **B2 BUSINESS SYSTEMS LTD & MW SIPP TRUSTEES LTD**

Shareholding 3: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RUSSELL BOCOCK**

Shareholding 4: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUNTRUST LIMITED**

Shareholding 5: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAMELA CLARKE CONSULTING LIMITED**

Shareholding 6: **7 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIPPDEAL TRUSTEES LIMITED & WYN PEARSON JONES**

Shareholding 7: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **P & S DAWSON FOODS LIMITED**

Shareholding 8: **4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FARMERS BOY (DEESIDE) LIMITED**

Shareholding 9: **5 transferred on 2019-03-11
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DACS LIMITED**

Shareholding 10: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JONATHON MARK GRAY, LESLEY MARIE OWENS, ANDREW PETER HILL AND ORGANON PENSION TRUSTEES LIMITED (CRN: 06406804)
AS TRUSTEES OF THE DACS LTD GROUP SIPP**

Shareholding 11: **9 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **FULBROOK INVESTMENTS LIMITED**

Shareholding 12: **9 transferred on 2019-01-31**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **LONDON CLAPHAM INVESTMENTS AND DEVELOPMENTS LIMITED**

Shareholding 13: **44 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **TARNCOURT PROPERTIES LIMITED**

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