



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T.B.S (SOUTH WALES) HOLDINGS LIMITED**

Company Number: **05566975**



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Company Name: **T.B.S (SOUTH WALES) HOLDINGS LIMITED**

Company Number: **05566975**

Confirmation **19/09/2019**

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: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELIZABETH ROSEMARY JACKSON**

Shareholding 2: **2412600 VOTING shares held as at the date of this confirmation statement**

Name: **ANDREW JACKSON**

Shareholding 3: **1450 DEFERRED shares held as at the date of this confirmation statement**

Name: **A S JACKSON(AS TRUSTEE)
ANDREW JACKSON(AS TRUSTEE)**

Shareholding 4: **4100 CAPITAL A shares held as at the date of this confirmation statement**

Name: **ELIZABETH R JACKSON(AS TRUSTEE)**

Shareholding 5: **36250 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW JACKSON**

Shareholding 6: **4100 DEFERRED shares held as at the date of this confirmation statement**

Name: **ANDREW JACKSON(AS TRUSTEE)
PHILIP MORGAN(AS TRUSTEE)**

Shareholding 7: **36250 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAUL JACKSON**

Shareholding 8: **1450 CAPITAL A shares held as at the date of this confirmation statement**

Name: **ANDREW JACKSON(AS TRUSTEE)
A S JACKSON(AS TRUSTEE)**

Shareholding 9: **0 VOTING shares held as at the date of this confirmation statement**

Name: **ELIZABETH ROSEMARY JACKSON**

Shareholding 10: **1450 CAPITAL B shares held as at the date of this confirmation statement**

Name: **PAUL JACKSON(AS TRUSTEE)
J JACKSON(AS TRUSTEE)**

Shareholding 11: **1450 DEFERRED shares held as at the date of this confirmation statement**
Name: **J JACKSON(AS TRUSTEE)
PAUL JACKSON(AS TRUSTEE)**

Shareholding 12: **12525625 PREFERENCE shares held as at the date of this confirmation statement**
Name: **A.L. JACKSON**

Shareholding 13: **12525625 PREFERENCE shares held as at the date of this confirmation statement**
Name: **H.C. JACKSON**

Shareholding 14: **12525625 PREFERENCE shares held as at the date of this confirmation statement**
Name: **P.E. JACKSON**

Shareholding 15: **12525625 PREFERENCE shares held as at the date of this confirmation statement**
Name: **B.R. JACKSON**

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