



Confirmation Statement

Company Name: **24 Thirsk Road Limited**

Company Number: **09707437**



Received for filing in Electronic Format on the: **04/08/2016**

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Company Name: **24 Thirsk Road Limited**

Company Number: **09707437**

Confirmation **28/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM CHARLES LITTLE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY JOHN PAUL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAORMINA LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GARY JOHN PAUL**

Service Address: **4 ST JOHN ROAD
HAMPTON WICK
SURREY
KT1 4AN**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **KATIE CHARLOTTE CARPENTER**

Service Address: **FLAT 3 24 THIRSK ROAD
BATTERSEA
LONDON
SW11 5SX**

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

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ANTONIA MARGARET BURGESS**

Service Address: **LE JARDIN LE MOND DU OUAISNE
ST BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8AW**

Country/State Usually
Resident: **JERSEY**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **SIMON BURGESS**

Service Address: **LE JARDIN LE MONT DU OUAISNE
ST BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8AW**

Country/State Usually
Resident: **JERSEY**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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