



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOLLGATE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05235493**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDSFI9

Company Name: **TOLLGATE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05235493**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	164
Currency:	GBP	Aggregate nominal value:	164
Prescribed particulars			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	164
		Total aggregate nominal value:	164
		Total aggregate amount unpaid:	164

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: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT RUSSELL NIGEL AND CHRISTOPHER HORSLEY**

Shareholding 2: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONS PROPERTIES LTD**

Shareholding 3: **30 transferred on 2015-09-15**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
CONYGAR STAFFORD LTD

Shareholding 4: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADFORD (BAVARIAN) LIMITED**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **STATE STREET TRUSTEES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/09/2016**

Name: **LEONS PROPERTIES LTD**

Registered or Principal Office Address: **LEONS TRAVEL GROUP LTD PATON DRIVE, TOLLGATE PARK
STAFFORD
ENGLAND
ST16 3EF**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANIES**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07306517**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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