



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **T & S Management Services Limited**

Company Number: **02414002**



Received for filing in Electronic Format on the: **21/06/2017**

X691T73U

Company Name: **T & S Management Services Limited**

Company Number: **02414002**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **PAPER CHAIN (EAST ANGLIA) LIMITED**

Registered or Principal  
Office Address: **APEX ROAD BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7TS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **0256555**

### 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.

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **T & S STORES LIMITED**

Registered or Principal Office Address: **APEX ROAD BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7TS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01228935**

## 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.

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

## Changes to PSC details

---

### Details Prior to Change

Name: **PAPER CHAIN (EAST ANGLIA) LIMITED**

### New Details

Date of Change: **07/12/2016**

New Name: **PAPER CHAIN (EAST ANGLIA) LIMITED**

New Registered or  
Principal Office Address: **APEX ROAD BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7HU**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **0256555**

### New 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.

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

---

### Details Prior to Change

Name: **T & S STORES LIMITED**

### New Details

Date of Change: **07/12/2016**

New Name: **T & S STORES LIMITED**

New Registered or  
Principal Office Address: **APEX ROAD BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7HU**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **01228935**

### **New 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.

The relevant legal entity 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