



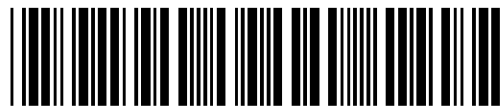
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Triumph Business Park Management Co Ltd**

Company Number: **01673674**



Received for filing in Electronic Format on the: **06/01/2020**

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Company Name: **Triumph Business Park Management Co Ltd**

Company Number: **01673674**

Confirmation **10/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS A RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	9999
	B	Aggregate nominal value:	999.9
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS A RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19999
		Total aggregate nominal value:	1999.9
		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: **43 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN BONER
LYNN BONER**

Shareholding 2: **33 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN BONER
LYNN BONER**

Shareholding 3: **72 transferred on 2019-03-22
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRAND CHOICE HOLDINGS LIMITED**

Shareholding 4: **54 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRAND CHOICE HOLDINGS LIMITED**

Shareholding 5: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **P COULTHURST
A J BELL TRUSTEES LTD**

Shareholding 6: **34 ORDINARY B shares held as at the date of this confirmation statement**

Name: **P COULTHURST
A J BELL TRUSTEES LTD**

Shareholding 7: **294 transferred on 2019-09-19
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY ELTON ENDFIELD**

Shareholding 8: **221 transferred on 2019-09-19
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY ELTON ENDFIELD**

Shareholding 9:	632 transferred on 2019-09-19 343 transferred on 2019-09-19 245 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAYMOND HILTON ENDFIELD ANTHONY ELTON ENDFIELD
Shareholding 10:	477 transferred on 2019-09-19 259 transferred on 2019-09-19 185 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAYMOND HILTON ENDFIELD ANTHONY ELTON ENDFIELD
Shareholding 11:	36 ORDINARY A shares held as at the date of this confirmation statement
Name:	B HUGLIN L HUGLIN
Shareholding 12:	27 ORDINARY B shares held as at the date of this confirmation statement
Name:	B HUGLIN L HUGLIN
Shareholding 13:	536 ORDINARY B shares held as at the date of this confirmation statement
Name:	HURON PROPERTIES LIMITED
Shareholding 14:	8138 ORDINARY A shares held as at the date of this confirmation statement
Name:	IRAF TRIUMPH LTD
Shareholding 15:	6139 ORDINARY B shares held as at the date of this confirmation statement
Name:	IRAF TRIUMPH LTD
Shareholding 16:	266 ORDINARY A shares held as at the date of this confirmation statement
Name:	L S PROPERTY LIMITED
Shareholding 17:	201 ORDINARY B shares held as at the date of this confirmation statement
Name:	L S PROPERTY LIMITED
Shareholding 18:	1919 ORDINARY B shares held as at the date of this confirmation statement
Name:	MCLAGAN INVESTMENTS LTD

Shareholding 19:	74 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERSEY ESTATES LIMITED
Shareholding 20:	55 ORDINARY B shares held as at the date of this confirmation statement
Name:	MERSEY ESTATES LIMITED
Shareholding 21:	43 ORDINARY A shares held as at the date of this confirmation statement
Name:	P O'DONNELL
Shareholding 22:	33 ORDINARY B shares held as at the date of this confirmation statement
Name:	P O'DONNELL
Shareholding 23:	515 ORDINARY A shares held as at the date of this confirmation statement
Name:	PLANEHOUSE LIMITED
Shareholding 24:	334 ORDINARY B shares held as at the date of this confirmation statement
Name:	PLANEHOUSE LIMITED
Shareholding 25:	231 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARA LEIGH PRODUCTS LTD
Shareholding 26:	174 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARA LEIGH PRODUCTS LTD
Shareholding 27:	101 ORDINARY A shares held as at the date of this confirmation statement
Name:	TECH FOLIEN LTD
Shareholding 28:	76 ORDINARY B shares held as at the date of this confirmation statement
Name:	TECH FOLIEN LTD
Shareholding 29:	63 ORDINARY A shares held as at the date of this confirmation statement
Name:	J TIERNEY ESQ
Shareholding 30:	48 ORDINARY B shares held as at the date of this confirmation statement
Name:	J TIERNEY ESQ

Shareholding 31: **200 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TOPAZ MANAGEMENT LTD**

Shareholding 32: **151 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TOPAZ MANAGEMENT LTD**

Shareholding 33: **6336 transferred on 2019-09-19**
52 transferred on 2019-09-19
265 transferred on 2019-09-19
73 transferred on 2019-09-19
126 transferred on 2019-09-19
17 transferred on 2019-09-19
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **VALEDOWN LIMITED**

Shareholding 34: **4778 transferred on 2019-09-19**
200 transferred on 2019-09-19
39 transferred on 2019-09-19
55 transferred on 2019-09-19
95 transferred on 2019-09-19
15 transferred on 2019-09-19
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **VALEDOWN 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



Companies House

COMPANY NAME: TRIUMPH BUSINESS PARK MANAGEMENT CO. LIMITED

COMPANY NUMBER: 01673674

A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 17/03/2019.