Company Name: TANGIER LANE MANAGEMENT COMPANY (ETON) LIMITED

Company Number: 01517379

Date of this return: 01/07/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:

C/O GILL CLARK
54 ETON BANK COURT TANGIER LANE
ETON
WINDSOR
BERKSHIRE
SL4 6BB

Officers of the company
Company Secretary

Type: Person
Full forename(s): GILLIAN SALLY ELIZABETH
Surname: CLARK
Former names:

Service Address: 54 ETON BANK COURT TANGIER LANE
ETON
BERKS
ENGLAND
SL4 6BB
Company Director

Type: Person
Full forename(s): MR SYDNEY ALBERT
Surname: BAKER

Former names:

Service Address: 45 TANGIER LANE
ETON
WINDSOR
BERKSHIRE
SL4 6BB

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1929 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): PENEOPE

Surname: BANHAM

Former names:

Service Address: 50 ETON BANK COURT TANGIER LANE
ETON
BERKS
SL4 6BB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1970

Nationality: BRITISH

Occupation: POLICE OFFICER
Company Director

Type: Person
Full forename(s): GILLIAN SALLY ELIZABETH
Surname: CLARK

Former names:

Service Address: 54 ETON BANK COURT
TANGIER LANE
ETON
BERKSHIRE
SL4 6BB

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1959          Nationality: BRITISH
Occupation: SALES MANAGER
Company Director

Type: Person
Full forename(s): MICHAEL GRAHAM
Surname: MAY
Former names:

Service Address: 68 TANGIER LANE
ETON
WINDSOR
BERKS
UNITED KINGDOM
SL4 6BB

Country/State Usually Resident: BERKSHIRE UK

Date of Birth: 23/02/1945
Occupation: NONE
Nationality: BRITISH
Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>38</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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<tr>
<th>Currency</th>
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<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>38</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: M BOURNE

Shareholding 2
Name: M BOURNE

Shareholding 3
Name: M MAY

Shareholding 4
Name: J FRANCIS

Shareholding 5
Name: L KILLINGBECK

Shareholding 6
Name: P SKURNIK

Shareholding 7
Name: M BOURNE

Electronically Filed Document for Company Number: 01517379
Name: D DALY
Shareholding 8 Name: S BAKER
Shareholding 9 Name: L PRESTON
Shareholding 10 Name: F GORMAN
Shareholding 11 Name: N MASKREY
Shareholding 12 Name: C GRIMMER
Shareholding 13 Name: E HARRAWAY
Shareholding 14 Name: J LLOYD
Shareholding 15 Name: V WOODIN
Shareholding 16 Name: G CLARK
Shareholding 17 Name: D LETT
Shareholding 18 Name: H HANCOCK
Shareholding 19 Name: C YOUNG
Shareholding 20 Name: R FOSTER
Shareholding 21 Name: S SAMI
Shareholding 22
<table>
<thead>
<tr>
<th>Name</th>
<th>Shares Held</th>
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</thead>
<tbody>
<tr>
<td><strong>Shareholding 23</strong></td>
<td>2 ORDINARY shares held as at the date of this return</td>
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<tr>
<td><strong>Shareholding 24</strong></td>
<td>1 ORDINARY shares held as at the date of this return</td>
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<td><strong>Shareholding 25</strong></td>
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<td><strong>Shareholding 26</strong></td>
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<td><strong>Shareholding 27</strong></td>
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<td><strong>Shareholding 28</strong></td>
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<tr>
<td><strong>Shareholding 36</strong></td>
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</table>
Shareholding 37: 1 ORDINARY shares held as at the date of this return

Name: JULIE VOGEL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.