



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVON WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **01420742**



Received for filing in Electronic Format on the: **11/01/2021**

X9VXJ734

Company Name: **AVON WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **01420742**

Confirmation **31/12/2020**

Statement date:

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:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA COSTER GRAHAM COSTER
Shareholding 2:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE COOKE
Shareholding 3:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK USHER VALERIE USHER
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK DEEMING
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE USHER DEREK USHER
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN LEACY-PEDWELL BRYN PEDWELL
Shareholding 7:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY WOMERSLEY CHARLES WOMERSLEY
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WOMERSLEY DOROTHY WOMERSLEY
Shareholding 9:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN LESSELLS ANDREW LESSELLS

Shareholding 10:	1 transferred on 2020-02-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOSTER
Shareholding 11:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK DEEMING
Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM COSTER PAMELA COSTER
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LESSELLS CAROLYN LESSELLS
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FENNING
Shareholding 15:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRYN PEDWELL GILLIAN LEACY-PEDWELL
Shareholding 16:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FENNING
Shareholding 17:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRESTON
Shareholding 18:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRESTON
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE COOKE
Shareholding 20:	4 transferred on 2020-02-28 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOSTER

Shareholding 21:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL DAWSON RODERICK DAWSON
Shareholding 22:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL DAWSON RODERICK DAWSON
Shareholding 23:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TANDY BARBARA TANDY
Shareholding 24:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TANDY BARBARA TANDY
Shareholding 25:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE COOKE
Shareholding 26:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA COSTER GRAHAM COSTER
Shareholding 27:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK DEEMING
Shareholding 28:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FENNING
Shareholding 29:	4 transferred on 2020-02-28 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOSTER
Shareholding 30:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRYN PEDWELL GILLIAN LEACY-PEDWELL

Shareholding 31:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK USHER VALERIE USHER
Shareholding 32:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL COLMAN POLLY COLMAN
Shareholding 33:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL COLMAN POLLY COLMAN
Shareholding 34:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD BLACKETT CAROL BLACKETT
Shareholding 35:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BLACKETT DONALD BLACKETT
Shareholding 36:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBAL FURMIDGE CLAIRE DANIELS
Shareholding 37:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBAL FURMIDGE CLAIRE DANIELS
Shareholding 38:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN KENNY CHRISTOPHER KENNY
Shareholding 39:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN KENNY CHRISTOPHER KENNY
Shareholding 40:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN KENNY CHRISTOPHER KENNY

Shareholding 41: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE WHITE**
MARTIN WHITE

Shareholding 42: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE WHITE**
MARTIN WHITE

Shareholding 43: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE WHITE**
MARTIN WHITE

Shareholding 44: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA JANE RICHARDS**

Shareholding 45: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA JANE RICHARDS**

Shareholding 46: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA JANE RICHARDS**

Shareholding 47: **4 transferred on 2020-02-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA VALENTINE**

Shareholding 48: **1 transferred on 2020-02-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA VALENTINE**

Shareholding 49: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YEABSLEY**
VALERIE YEABSLEY

Shareholding 50: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YEABSLEY**
VALERIE YEABLSEY

Shareholding 51:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID YEABSLEY VALERIE YEABSLEY
Shareholding 52:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY SINGLEHURST VICTORIA ANNE SINGLEHURST
Shareholding 53:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY SINGLEHURST VICTORIA ANNE SINGLEHURST
Shareholding 54:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY SINGLEHURST VICTORIA ANNE SINGLEHURST
Shareholding 55:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN JOHN GREENHILL ANN-MARIE ASTON
Shareholding 56:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN-MARIE ASTON JUSTIN JOHN GREENHILL
Shareholding 57:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN JOHN GREENHILL ANN-MARIE ASTON
Shareholding 58:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BENNETTS
Shareholding 59:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINKWOOD PROPERTY INVESTMENT CO LTD
Shareholding 60:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINKWOOD PROPERTY INVESTMENT CO LTD
Shareholding 61:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	LINKWOOD PROPERTY INVESTMENT CO LTD

Shareholding 62: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FOSTER
RICHARD FOSTER
SUSANNAH WILLSSHER
NICOLA BURGE**

Shareholding 63: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FOSTER
RICHARD FOSTER
NICOLA BURGE
SUSANNAH WILLSSHER**

Shareholding 64: **4 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FOSTER
SUSANNAH WILLSSHER
NICOLA BURGE
RICHARD FOSTER**

Shareholding 65: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KING
DEBORAH KING**

Shareholding 66: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KING
DEBORAH KING**

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