



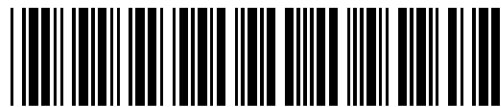
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01420742**



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

Company Number: **01420742**

Confirmation **31/12/2018**

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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSMOND
Shareholding 4:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK USHER VALERIE USHER
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK DEEMING
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE USHER DEREK USHER
Shareholding 7:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSMOND
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRYN PEDWELL GILLIAN LEACY-PEDWELL
Shareholding 9:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY WOMERSLEY CHARLES WOMERSLEY

Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY WOMERSLEY CHARLES WOMERSLEY
Shareholding 11:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LESSELLS CAROLYN LESSELLS
Shareholding 12:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOSTER
Shareholding 13:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK DEEMING
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM COSTER PAMELA COSTER
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LESSELLS CAROLYN LESSELLS
Shareholding 16:	1 B 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:	PATRICIA HILBURN
Shareholding 18:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRYN PEDWELL GILLIAN LEACY-PEDWELL
Shareholding 19:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FENNING
Shareholding 20:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRESTON

Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRESTON
Shareholding 22:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE COOKE
Shareholding 23:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOSTER
Shareholding 24:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL DAWSON RODERICK DAWSON
Shareholding 25:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL DAWSON RODERICK DAWSON
Shareholding 26:	4 transferred on 2018-07-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA GRIFFITHS ANTHONY WINTON-GRIFFITHS
Shareholding 27:	1 transferred on 2018-07-17 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA GRIFFITHS ANTHONY WINTON-GRIFFITHS
Shareholding 28:	2 transferred on 2018-07-17 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA GRIFFITHS ANTHONY WINTON-GRIFFITHS
Shareholding 29:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA TANDY JOHN TANDY
Shareholding 30:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA TANDY JOHN TANDY

Shareholding 31:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE COOKE
Shareholding 32:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA COSTER GRAHAM COSTER
Shareholding 33:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK DEEMING
Shareholding 34:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FENNING
Shareholding 35:	6 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOSTER
Shareholding 36:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRYN PEDWELL GILLIAN LEACY-PEDWELL
Shareholding 37:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSMOND
Shareholding 38:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE USHER DEREK USHER
Shareholding 39:	4 transferred on 2018-04-09 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HANSEN MR HANSEN
Shareholding 40:	1 transferred on 2018-04-09 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HANSEN MR HANSEN

Shareholding 41: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL COLMAN
POLLY COLMAN**

Shareholding 42: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL COLMAN
POLLY COLMAN**

Shareholding 43: **2 transferred on 2018-04-09
0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HANSEN
MR HANSEN**

Shareholding 44: **4 transferred on 2018-12-06
0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA TODD
MATTHEW TODD**

Shareholding 45: **1 transferred on 2018-12-06
0 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TODD
VIRGINIA TODD**

Shareholding 46: **2 transferred on 2018-12-06
0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA TODD
MATTHEW TODD**

Shareholding 47: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD BLACKETT
CAROL BLACKETT**

Shareholding 48: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL BLACKETT
DONALD BLACKETT**

Shareholding 49: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIMBAL FURMIDGE
CLAIRE DANIELS**

Shareholding 50:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBAL FURMIDGE CLAIRE DANIELS
Shareholding 51:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN KENNY CHRISTOPHER KENNY
Shareholding 52:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN KENNY CHRISTOPHER KENNY
Shareholding 53:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN KENNY CHRISTOPHER KENNY
Shareholding 54:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WHITE MARTIN WHITE
Shareholding 55:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WHITE MARTIN WHITE
Shareholding 56:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WHITE MARTIN WHITE
Shareholding 57:	4 transferred on 2018-04-28 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HAYNES
Shareholding 58:	1 transferred on 2018-04-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HAYNES
Shareholding 59:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA JANE RICHARDS

Shareholding 60: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA JANE RICHARDS**

Shareholding 61: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA JANE RICHARDS**

Shareholding 62: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA VALENTINE**

Shareholding 63: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA VALENTINE**

Shareholding 64: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YEABSLEY
VALERIE YEABSLEY**

Shareholding 65: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YEABSLEY
VALERIE YEABLSEY**

Shareholding 66: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YEABSLEY
VALERIE YEABSLEY**

Shareholding 67: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ANTHONY SINGLEHURST
VICTORIA ANNE SINGLEHURST**

Shareholding 68: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ANTHONY SINGLEHURST
VICTORIA ANNE SINGLEHURST**

Shareholding 69: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ANTHONY SINGLEHURST
VICTORIA ANNE SINGLEHURST**

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