



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**



Received for filing in Electronic Format on the: **04/01/2019**

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Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W CROUCH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTA ENSOR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN GILLEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YUN PANG**
PANG CK

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA LAWSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M SANAI**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROUCH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE CAMPBELL**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A ROBINSON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT TAANK**
SHIVANI TAANK

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H PULLAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEACH**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T ANAGANOSTOU**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOROPEX HOLDINGS LIMITED
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENGI SELEN YUCEER BOZIDAR LJUBISAVLJEVIC
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement THU LAM STEVEN YEUNG
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement C OLSZANSKA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement W CROUCH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIOLINA ATLANASOVA DERENDZHIEVA PETKO IVANOV PETKOV
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement AINA KHAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARION PATRICIA CARR IAN CARR
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement J WHEALS J LADD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN DESMOND EILISH ALICE MCLOUGHLIN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL SELBY
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA HELEN MILLS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN PETER SNEUS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA CATHERINE KEELEY

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAY TAYLOR
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLGA COCHRAN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEJANDRO PERZ CAO
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY BOYD MARSHALL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement TEVFIK MADAKBAS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement KOK-G NG CHIAN JU TEOH
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement KOK-NG-G
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANN GRIFFITHS
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN JAMES DUTTON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID GRIFFITHS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement YIQI SHAO
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement PABLO NICOLAS USON
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement GABRIELE BALCIUNTE

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