



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: **14/02/2024**

XCWV8496

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

Company Number: **01940771**

Confirmation **31/12/2023**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THEOPOULA ANAGNOSTOU</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BOROPEX HOLDINGS LIMITED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEJANDRO PEREZ CAO</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARION PATRICIA CARR IAN CARR</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLGA COCHRAN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CROUCH</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement W CROUCH</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN JAMES DUTTON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERTA ENSOR</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN GILLEN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AARON JOHN GOLDFINCH ANDREA ALEKSANDRA BIELSKA</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID GRIFFITHS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANN GRIFFITHS</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>FIONA CATHERINE KEELEY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AINA KHAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KOK-NG-G</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J LADD J WHEALS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA LAWSON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY LEACH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAIHAO LI PING SUN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TEVFIK CAN TEOMAN MADAKBAS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY BOYD MARSHALL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA HELEN MILLS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KOK-G NG CHIAN JU TEOH</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C OLSZANSKA</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YUN HUNG PANG &amp; SHU-WING PANG PANG</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETKO IVANOV PETKOV VIOLINA ATLANASOVA DERENDZHIEVA</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H PULLAN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A ROBINSON</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M SANAI</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL SELBY</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YIQI SHAO</b>
Shareholding 33: Name:	<b>1 transferred on 2023-02-27 0 ORDINARY shares held as at the date of this confirmation statement IAN PETER SNEBUS</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIT TAANK SHIVANI TAANK</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAY TAYLOR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEMA TEZEL ERCUMENT BASBUG</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA SOPHIE TRYL</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN YEUNG THU LAM</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENGI SELEN YUCEER BOZIDAR LJUBISAVLJEVIC</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TARA ROSE KELLY</b>

## **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