



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02059873**



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XB8QS75V

Company Name: **TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02059873**

Confirmation **10/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>320</b>

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64</b>
		Total aggregate nominal value:	<b>320</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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 CHRISTOPHER BARRY ADAMS</b>
Shareholding 2: Name:	<b>1 transferred on 2021-10-29 0 ORDINARY shares held as at the date of this confirmation statement HENRY ALLRED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID BARNES</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLES BATES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANN BLEWITT</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY CHARLES BODEN</b>
Shareholding 7: Name:	<b>1 transferred on 2021-11-22 0 ORDINARY shares held as at the date of this confirmation statement MANUELA BOTTIGLIERI MARIA &amp; ALESSANDRA BOTTIGLIERI</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BRADLEY R BRADLEY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRENTASCOT LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS BURNS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEHANA BUX ZUBER BUX</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAMION COMPANY LIMITED</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>CATHERINE SECURITIES LIMITED</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CERIO</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P CULLUM</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIANE DE MAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VISHAL DESAI</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J FLETCHER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AYMERIC FOREST HELENA FOREST</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FREEWAY CAPITAL LIMITED</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GEOGHEGAN ROSEMARY GEOGHEGAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE MARIE GRAY DAVID JOHN GRAY</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN DAVE GREEN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL JEAN HARRAP</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN HATTRELL &amp; NATALIE CLARE HATTRELL</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART &amp; JULIETTE HEATH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B HECHINGER</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE ELIZABETH HITCHCOX</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN HOLLIDAY CLAIRE LOUISE HOLLIDAY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN HUGHES</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRACEY LYNNE HUNT</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH JANE JOHNSON ANDREW HAROLD MITCHELL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALENTINA KASS - VERTIC M</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G KERSHAW C KERSHAW</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WOJCIECH JOSEPH KORDEL PENELOPE KNILL KORDEL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement O MADHA</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J MARINOFF</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD BURNELL MATTHEWS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH JAMES MCLAREN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement UNA MILLER ROBERT MILLER</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ANN MORGAN NICHOLAS GEORGES HOMSEY RICHARD MORGAN</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL NORRIS</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLLEY</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUNE OLLEY</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE PERRETT</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACK RANGLES</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZARAH REHMAN</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHERILYN ROBINSON</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAVASTANO ROSARIA MICHELE BOTTIGLIERI</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MARK RUFFORD</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN CHARLES SAINTY DENISE SAINTY</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANN SAWETZ RICHARD WOOLGATE</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SERA DJEVEDET SHOUKRU ANDREW CHARLES EDGE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R SMITH</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN DAVID &amp; JEANETTE MARIE STEVENSON MARK DAVID &amp; ANDREW MICHEAL STEVENSON</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JASON TAVNER</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER TAYLOR</b>

Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE INDIVIDUAL PROPERTY COMPANY LTD</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE RED HOUSE STUDIO LIMITED</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS THOMPSON MR THOMPSON</b>
Shareholding 61: Name:	<b>1 transferred on 2021-09-14 0 ORDINARY shares held as at the date of this confirmation statement V VERTIC</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VISTRA CORPORATE SERVICES AS TRUSTEES OF ELDON KERR FAMILY TRUST</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K WALSH</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOM CHRISTIAN WALSHAW</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER WATSON</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K WATSON</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBRA JANE WRIGHT STEWART ROBERT WRIGHT</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