



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADMIRAL'S WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02256001**



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X6J7T25N

Company Name: **ADMIRAL'S WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02256001**

Confirmation **10/11/2017**

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: **C.A. BEATON**

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

Shareholding 3: **1 transferred on 2017-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR. EYDMANN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.B. PENDLETON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.J. CRIDDLE**
N.B. WEBBER

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C. SPROUTING**
D. RAYNER

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P.A. FENSOM**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R. GIBBS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K.M. BALDWIN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. HITCHCOCK**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.R. GILES**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. MCGINTY**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M.J. BROWLEE**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement P.G. WILKINS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. SPITTEL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. HUCKER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.P. WALES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.N. ARNOLD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement W. STONE P. CROSS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement S. MENZIES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXECS. OF S.F. MOBLEY (DEC'D)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. MCGINTY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. CRAWFORD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. HARDWICK
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR. PARLE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement N. UGLOW A. SMITH
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. HEYWOOD
Shareholding 28: Name:	1 transferred on 2017-10-27 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF A.E. BURNELL (DEC'D)

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. COOPER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement B.M. HOOPER
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. MORRIS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.K. ALLEN C.M. ALLEN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement N.R. DIXON
Shareholding 34: Name:	1 transferred on 2017-10-27 0 ORDINARY shares held as at the date of this confirmation statement J.G. COOK
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. NOLAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. COOK
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. OWEN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.H. SWAIN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXECS. OF B.I. THOMAS (DEC'D)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WALTON
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.I. LANGLEY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WHITE
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. LARKHAM
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z.R. SHEPHERD

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.E. COLEBORN
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. RING
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.A. BUSHILL
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.A. DILLETT
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WASHER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement F.J. KIELY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. TYRELL
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WELHAM
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement D. JENKINS
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. GOODMAN J. MARSHMENT
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.J. MORTON
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRVINE
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement K. BENSEY
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement L. EDWARDS
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.W. MERRICK
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. OWENS

Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. DENSLEY
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. RUSSELL
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement TILLIER
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement C.L. COOPER
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOOK
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. SLOCOMBE
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement N. LAWRENCE
Shareholding 68: Name:	1 transferred on 2017-10-27 0 ORDINARY shares held as at the date of this confirmation statement R.H.B. LETTEER
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.L. HILL
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. COLLARD
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement T. HINDE
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement T. ARMSTRONG
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement E.R. LLOYD
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.G. WILLIAMS
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement S. PEARCE
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. HAYMAN

Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement G. DAUGHTON
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. CULLIFORD
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement K.O. CHURCH
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement S.M. BOWDEN P.J. BERRY
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.S.M. FURMSTON
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. WILKINS
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement G.E. CLOTHIER
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS S. CUNNINGHAM
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.A. TRIGGS
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement S. BARTLETT
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS P. BURLAND
Shareholding 88: Name:	1 transferred on 2017-10-27 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF L.W. HARDY (DEC'D)
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.M. BURLAND
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement E.K.M. MITCHELL
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. & D. MITCHELL
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. & P. REGAN

Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. ALDRIDGE
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. LANG
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M WARREN
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS T. WOODLEY
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXECS. OF L. WORTHINGTON (DEC'D)
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D. BROOM
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARON SIR RAYMOND CLIVE JENKIN DE VAN.

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