



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02256001**



Received for filing in Electronic Format on the: **11/11/2021**

XAH10L6A

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

Company Number: **02256001**

Confirmation **10/11/2021**

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:	1 ORDINARY shares held as at the date of this confirmation statement C.A. BEATON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WEEKS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXORS OF D.B. PENDLETON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.J. CRIDDLE N.B. WEBBER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. SPROUTING D. RAYNER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement P.A. FENSOM
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. GIBBS
Shareholding 8: Name:	1 transferred on 2021-10-12 0 ORDINARY shares held as at the date of this confirmation statement K.M. BALDWIN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. HITCHCOCK
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.R. GILES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. MCGINTY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.J. BROWNLEE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement P.G. WILKINS

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. SPITTEL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.P. WALES
Shareholding 16: Name:	1 transferred on 2021-03-12 0 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 P. CROSS W. STONE
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 S. MENZIES
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. CRAWFORD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. MCGINTY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR. PARLE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. HEYWOOD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. SMITH N. UGLOW
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. COOPER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. MORRIS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement B.M. HOOPER
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. NOLAN

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement C.M. ALLEN D.K. ALLEN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement N.R. DIXON
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.H. SWAIN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. OWEN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WHITE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WALTON
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.I. LANGLEY
Shareholding 36: Name:	1 transferred on 2021-02-08 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF MRS RING (DEC'D)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.A. BUSHILL
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z.R. SHEPHERD
Shareholding 39: Name:	1 transferred on 2021-04-19 0 ORDINARY shares held as at the date of this confirmation statement J.E. COLEBORN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. TYRELL
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement F.J. KIELY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. WASHER
Shareholding 43: Name:	1 transferred on 2020-09-29 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF J.A. DILLETT (DEC'D)

Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.J. MORTON
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. MARSHMENT J. GOODMAN
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement D. JENKINS
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXORS OF MR WELHAM
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement K. BENSEY
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRVINE
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement TILLIER
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. RUSSELL
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. DENSLEY
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. OWENS
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.L. HILL
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. COLLARD
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement T. HINDE
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement C.L. COOPER
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOOK
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. SLOCOMBE

Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement N. LAWRENCE
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. HAYMAN
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement G. DAUGHTON
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. CULLIFORD
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement K.O. CHURCH
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement T. ARMSTRONG
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement E.R. LLOYD
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.G. WILLIAMS
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement S. PEARCE
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS S. CUNNINGHAM
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS P. BURLAND
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement S. BARTLETT
Shareholding 72: Name:	1 transferred on 2021-03-24 0 ORDINARY shares held as at the date of this confirmation statement A.S.M. FURMSTON
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement P.J. BERRY S.M. BOWDEN
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement G.E. CLOTHIER
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. WILKINS

Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. ALDRIDGE
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. & P. REGAN
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M WARREN
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.M. BURLAND
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. & D. MITCHELL
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF BARON SIR RAYMOND CLIVE JENKIN DE VAN (DEC'D)
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS T. WOODLEY
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SCRIVENS
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MILLBERY A CARVALHO
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement M STACEY
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS D RIDGWAY
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement S.L. HARDING
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.R. MOXEY
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. PICKFORD
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS K FORD
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J. MANTLE

Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR H.D. DAVIES MRS D.J. DAVIES
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D.A. ASHPLANT
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS M. KEIRLE
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement C.N. WACKETT
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement J.A. CROCKFORD
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS S.D. BARTLETT
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement B. PATERSON
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS KILL
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement K.R. SIMS

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