



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAZIERS QUAY MANAGEMENT LIMITED**

Company Number: **02292066**



Received for filing in Electronic Format on the: **10/01/2020**

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Company Name: **BRAZIERS QUAY MANAGEMENT LIMITED**

Company Number: **02292066**

Confirmation **03/01/2020**

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: **JOSEPHINE ALLUM (66)**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD GRAEME AUGER (58)**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIOT JOHN CRACE (4)**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS K MOSS (5)**

Shareholding 5: **1 transferred on 2019-06-18**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
STEPHEN ROBERT BLAKEY (64) & SANDRA KATHLEEN BLAKEY (64)
(JOINTLY)

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET CROWTHER (19)**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRENCE ANTHONY WOOD (21) & CAROLINE MADELINE WOOD (21)**
(JOINTLY)

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRISCILLA JANE KERR (2)**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ANNE OAKLEY (14) & JOHN ANTHONY OAKLEY (14)**
(JOINTLY)

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORIS IRENE KIMPTON (17)**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAIN JAQUELET (10)**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM COOK (6)**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DAVID BARTON (16)**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH CAMERON SULLIVAN (29)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JULIE HUDSON (26)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY GRIFFITHS (25)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES BRENDA GRANT & NIGEL GRANT (63) (JOINTLY)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN MARTIN CLARKE (62)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY HILL & SUSAN FREDA BROOK & JANET BRAY (34) & MUIEL DENISE MCGEE (JOINTLY)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY WAGSTAFF (68)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY OAKLEY (69)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORRAINE PARKER (57)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ELLEN BLAKE (18)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA SARAH SARGENT (9) & TIMOTHY JOHN SARGENT (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE SIMKINS (41)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROY HOLLIS (39)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ROSEMARY PHILLIPS (46)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUCE BERNSTEIN RATTRAY (24) & KAREN ROSE RATTRAY (JOINTLY)

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA ANN MORENO-HENAO (54)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA SARAH SARGANT & TIMOTHY JOHN SARGANT (56) (JOINTLY)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE WENTWORTH BUTCHER (52)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN WELLER & TIMOTHY ROBERT WELLER (53) (JOINTLY)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY NEVILLE HASELTON (47) & AMANDA JANE HASELTON (JOINTLY)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK BLAKE (7)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW RAMSDEN & ANGELA MARY RAMSDEN (42) (JOINTLY)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement J NOAKES (28)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN BURROUGHS (75)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement K L COLLIS (27)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (37)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TYLER (74)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SPRINGHAM (70)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BENNETT (22)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement J STRATFORD (15)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement J G MCCONN (77)

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BARTON (51)
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S BLAKE (38)
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K RATTRAY (36)
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (32)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement D WOOD (45) & MRS WOOD (45) (JOINTLY)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement M D DOWNING (80)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement J TURNBALL (76) & MRS TURNBALL (76) (JOINTLY)
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PARRY (73)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR A CHISNALL (40)
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HARDIE (85)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement R B COSSEY (84)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement N PALMER (82)
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y A TRIVEDI (81) & V THAKRAR (81) (JOINTLY)
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement A R TABOR (1) & L J TABOR (JOINTLY)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MINGAY (11)
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BLYTH (20)

Shareholding 61:	1 transferred on 2019-05-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement MS A C SIRENA & G ZANETTINI (65) (JOINTLY)
Shareholding 62:	1 transferred on 2019-10-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement MRS J JONES (86)
Shareholding 63:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS DOYLE (87) & K DOYLE (87) (JOINTLY)
Shareholding 64:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A HARDIE (88)
Shareholding 65:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HINE
Shareholding 66:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JEFFREY MERRISON (49)
Shareholding 67:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR QUENTIN DAWE (67)
Shareholding 68:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRYAN ELLIS (79)
Shareholding 69:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR R HOLLIS & MS L HOLLIS (JOINTLY) (60)
Shareholding 70:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TERENCE WELSH (44)
Shareholding 71:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CARON JEAN READER (03)
Shareholding 72:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEADER (13 & 71)
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	B STOCKWELL (50)
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A COOK & MR M COOK (JOINTLY) (43)
Shareholding 75:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR L WILSON (61)
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS L GOODBURN & MR B GOODBURN (JOINTLY) (55)

Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL GIBBS (89) & MR LAURENCE GIBBS (89) (JOINTLY)
Shareholding 78: Name:	1 transferred on 2019-07-23 0 ORDINARY shares held as at the date of this confirmation statement FRANCES LANE (30)
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY LILLY (23)
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J CLEASBY & MRS T CLEASBY (JOINTLY) (78)
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S CARTER & MISS R HAWKINS (JOINTLY) (72)
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE LOUISE WATHEN (12)
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SUTHERLAND (08)
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement R TABOR (31)
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement N WANDERLEY (33)
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BARTON (35)
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement S FITZGERALD (48)
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement G NEWTON (59)
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement W HERNANDEZ-HALMORA (83) H GRETTON (83)
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT OUTLAW
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement K LAMPRELL B LIGHT

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN EDSON HARRIS**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL WEATHERILL STEPHENS**

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