

## **Confirmation Statement**

Company Name: BRAZIERS QUAY MANAGEMENT LIMITED

Company Number: 02292066

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XOVMTOV7

Company Name: BRAZIERS QUAY MANAGEMENT LIMITED

Company Number: 02292066

Confirmation 03/01/2021

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: 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)

Name:

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JANET CROWTHER (19)** 

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

TERRENCE ANTHONY WOOD (21) & CAROLINE MADELINE WOOD (21)

(JOINTLY)

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PRISCILLA JANE KERR (2)

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER ANNE OAKLEY (14) & JOHN ANTHONY OAKLEY (14)** 

(JOINTLY)

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DORIS IRENE KIMPTON (17)

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAIN JAQUELET (10)

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID WILLIAM COOK (6)

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP DAVID BARTON (16)

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

02292066

Name: KEITH CAMERON SULLIVAN (29)

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

Name:

**CHRISTINE ROSEMARY PHILLIPS (46)** 

Shareholding 27: Name:

1 ORDINARY shares held as at the date of this confirmation statement **BRUCE BERNSTEIN RATTRAY (24) & KAREN ROSE RATTRAY** (JOINTLY)

Shareholding 28: Name:

1 ORDINARY shares held as at the date of this confirmation statement SANDRA ANN MORENO-HENAO (54)

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

P BARTON (51)

Name:

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

Name:

Shareholding 60: Name:

R BLYTH (20)

1 ORDINARY shares held as at the date of this confirmation statement

MRS DOYLE (87) & K DOYLE (87) (JOINTLY)

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: A HARDIE (88) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **ANTHONY HINE** Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RICHARD JEFFREY MERRISON (49)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **MR QUENTIN DAWE (67)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: MR BRYAN ELLIS (79) Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR R HOLLIS & MS L HOLLIS (JOINTLY) (60) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **MICHAEL TERENCE WELSH (44)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **CARON JEAN READER (03)** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **CHRISTOPHER LEADER (13 & 71)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **B STOCKWELL (50)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: MRS A COOK & MR M COOK (JOINTLY) (43) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: MR L WILSON (61) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: MRS L GOODBURN & MR B GOODBURN (JOINTLY) (55) Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL GIBBS (89) & MR LAURENCE GIBBS (89) (JOINTLY) Name: 1 transferred on 2020-12-21 Shareholding 75: 0 ORDINARY shares held as at the date of this confirmation statement Name: **SALLY LILLY (23)** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

MR J CLEASBY & MRS T CLEASBY (JOINTLY) (78)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name:

MR S CARTER & MISS R HAWKINS (JOINTLY) (72)

1 transferred on 2020-11-20 Shareholding 78:

0 ORDINARY shares held as at the date of this confirmation statement

**JULIE LOUISE WATHEN (12)** Name:

Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C SUTHERLAND (08)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80:

Name: **R TABOR (31)** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81:

Name: N WANDERLEY (33)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82:

M BARTON (35) Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83:

Name: S FITZGERALD (48)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84:

G NEWTON (59) Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85:

Name: W HERNANDEZ-HALMORA (83)

H GRETTON (83)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86:

**SCOTT OUTLAW** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87:

**K LAMPRELL** Name:

**B LIGHT** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88:

Name: MARTIN EDSON HARRIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89:

Name: **DANIEL WEATHERILL STEPHENS** 

Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement

02292066

Name: **ANDREW GIBBS (23)** 

> **DAVID GIBBS RICHARD GIBBS** MICHAEL GIBBS

Shareholding 91: Name:	1 ORDINARY shares held as at EDWARD TURNER (12) CHARLOTTE TURNER	the date of this confirmation statement
Electronically filed docur	ment for Company Number:	02292066

## **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		

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**Electronically filed document for Company Number:** 

## **Authorisation**

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: