



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAZIERS QUAY MANAGEMENT LIMITED**

Company Number: **02292066**



Received for filing in Electronic Format on the: **15/01/2019**

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Company Name: **BRAZIERS QUAY MANAGEMENT LIMITED**

Company Number: **02292066**

Confirmation **03/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THE SHARES SHALL BE ISSUED ONLY TO QUALIFIED PERSONS. A "QUALIFIED PERSON" SHALL MEAN THE OWNER FOR THE TIME BEING OF A RELEVANT ESTATE AND THE FREEHOLDER.NO SHARE MAY BE TRANSFERRRED BY A MEMBER OR OTHER PERSON ENTITLED THERETO OTHERWISE THAN TO A QUALIFIED PERSON.A MEMBER WHO FOR THE TIME BEING IS NOT A QUALIFIED PERSON SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF ANY SHARES OF WHICH HE IS THE REGISTERED HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

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
JOSEPHINE ALLUM (66)**

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

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

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

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
STEPHEN ROBERT BLAKEY (64) & SANDRA KATHLEEN BLAKEY (64)
(JOINTLY)**

Shareholding 6:
Name: **1 transferred on 2018-12-31
0 ORDINARY shares held as at the date of this confirmation statement
BRIAN WALTER ALFRED BAYFORD (12) & DORIS JEAN LILY
BAYFORD (12) (JOINTLY)**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JANET CROWTHER (19)**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
TERRENCE ANTHONY WOOD (21) & CAROLINE MADELINE WOOD (21)
(JOINTLY)**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
PRISCILLA JANE KERR (2)**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JENNIFER ANNE OAKLEY (14) & JOHN ANTHONY OAKLEY (14)
(JOINTLY)**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DORIS IRENE KIMPTON (17)**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ALAIN JAQUELET (10)**

Shareholding 13:	1 transferred on 2018-12-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUSAN DOHERTY (59)
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM COOK (6)
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DAVID BARTON (16)
Shareholding 16:	1 transferred on 2018-12-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement KENNETH JAMES BRYNE (33)
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CAMERON SULLIVAN (29)
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA JULIE HUDSON (26)
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRIFFITHS (25)
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES BRENDA GRANT & NIGEL GRANT (63) (JOINTLY)
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MARTIN CLARKE (62)
Shareholding 22:	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)
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY WAGSTAFF (68)
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY OAKLEY (69)
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE PARKER (57)
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELLEN BLAKE (18)
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA SARAH SARGENT (9) & TIMOTHY JOHN SARGENT (JOINTLY)

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE SIMKINS (41)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROY HOLLIS (39)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ROSEMARY PHILLIPS (46)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUCE BERNSTEIN RATTRAY (24) & KAREN ROSE RATTRAY (JOINTLY)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA ANN MORENO-HENAO (54)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA SARAH SARGANT & TIMOTHY JOHN SARGANT (56) (JOINTLY)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE WENTWORTH BUTCHER (52)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN WELLER & TIMOTHY ROBERT WELLER (53) (JOINTLY)
Shareholding 36: Name:	1 transferred on 2018-12-31 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN CHARLES BEACH (35)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY NEVILLE HASELTON (47) & AMANDA JANE HASELTON (JOINTLY)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK BLAKE (7)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW RAMSDEN & ANGELA MARY RAMSDEN (42) (JOINTLY)
Shareholding 40: Name:	1 transferred on 2018-12-31 0 ORDINARY shares held as at the date of this confirmation statement D F STREMES (31)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement J NOAKES (28)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN BURROUGHS (75)

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement K L COLLIS (27)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (37)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TYLER (74)
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SPRINGHAM (70)
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BENNETT (22)
Shareholding 48: Name:	1 transferred on 2018-12-31 0 ORDINARY shares held as at the date of this confirmation statement MR STUART (8)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement J STRATFORD (15)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement J G MCCONN (77)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BARTON (51)
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S BLAKE (38)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K RATTRAY (36)
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (32)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement D WOOD (45) & MRS WOOD (45) (JOINTLY)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement M D DOWNING (80)
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement J TURNBALL (76) & MRS TURNBALL (76) (JOINTLY)
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PARRY (73)

Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR A CHISNALL (40)
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HARDIE (85)
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement R B COSSEY (84)
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement N PALMER (82)
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y A TRIVEDY (81) & V THAKRAR (81) (JOINTLY)
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement A R TABOR (1) & L J TABOR (JOINTLY)
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MINGAY (11)
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BLYTH (20)
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS A C SIRENA & G ZANETTINI (65) (JOINTLY)
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J JONES (86)
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS DOYLE (87) & K DOYLE (87) (JOINTLY)
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HARDIE (88)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HINE
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JEFFREY MERRISON (49)
Shareholding 73: Name:	1 transferred on 2018-12-31 0 ORDINARY shares held as at the date of this confirmation statement MISS L KONOPASKOVA (48)
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR QUENTIN DAWE (67)

Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BRYAN ELLIS (79)
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R HOLLIS & MS L HOLLIS (JOINTLY) (60)
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TERENCE WELSH (44)
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARON JEAN READER (03)
Shareholding 79: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER LEADER (13 & 71)
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement B STOCKWELL (50)
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A COOK & MR M COOK (JOINTLY) (43)
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR L WILSON (61)
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS L GOODBURN & MR B GOODBURN (JOINTLY) (55)
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL GIBBS (89) & MR LAURENCE GIBBS (89) (JOINTLY)
Shareholding 85: Name:	1 transferred on 2018-12-31 0 ORDINARY shares held as at the date of this confirmation statement SELIM YAVUZ (83) & BEATRICE YAVUZ (83) (JOINTLY)
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES LANE (30)
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY LILLY (23)
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J CLEASBY & MRS T CLEASBY (JOINTLY) (78)
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S CARTER & MISS R HAWKINS (JOINTLY) (72)
Shareholding 90: Name:	1 transferred on 2018-12-31 0 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL TERENCE WELSH

Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE LOUISE WATHEN (12)
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SUTHERLAND (08)
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement R TABOR (31)
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement N WANDERLEY (33)
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BARTON (35)
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement S FITZGERALD (48)
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement G NEWTON (59)
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement W HERNANDEZ-HALMORA (83) H GRETTON (83)

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