

Confirmation Statement

Company Name: BRAZIERS QUAY MANAGEMENT LIMITED

Company Number: 02292066

XBV09GOR

Received for filing in Electronic Format on the: 11/01/2023

Company Name: BRAZIERS QUAY MANAGEMENT LIMITED

Company Number: 02292066

Confirmation **03/01/2023**

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 transferred on 2022-06-17

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

Name:

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

JANET CROWTHER (19)

Shareholding 6:

Name:

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

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

(JOINTLY)

Shareholding 7:

Name:

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

PRISCILLA JANE KERR (2)

Shareholding 8:

Name:

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

JENNIFER ANNE OAKLEY (14) & JOHN ANTHONY OAKLEY (14)

(JOINTLY)

Shareholding 9:

Name:

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

DORIS IRENE KIMPTON (17)

Shareholding 10:

Name:

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

ALAIN JAQUELET (10)

Shareholding 11:

Name:

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

DAVID WILLIAM COOK (6)

Shareholding 12:

Name:

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

PHILIP DAVID BARTON (16)

Shareholding 13:

Name:

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

KEITH CAMERON SULLIVAN (29)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **SANDRA JULIE HUDSON (26)** Shareholding 15: 1 transferred on 2022-11-17 0 ORDINARY shares held as at the date of this confirmation statement **ANTHONY GRIFFITHS (25)** Name: Shareholding 16: 1 transferred on 2022-03-09 0 ORDINARY shares held as at the date of this confirmation statement FRANCES BRENDA GRANT & NIGEL GRANT (63) (JOINTLY) Name: 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 Name: **JOHN ANTHONY OAKLEY (69)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **LORRAINE PARKER (57)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **SUSAN ELLEN BLAKE (18)** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement **REBECCA SARAH SARGENT (9) & TIMOTHY JOHN SARGENT** Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **JOYCE SIMKINS (41)** Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROY HOLLIS (39)**

Shareholding 26:

Name:

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

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

REBECCA SARAH SARGANT & TIMOTHY JOHN SARGANT (56) Name: (JOINTLY) Shareholding 29: 1 transferred on 2022-08-23 0 ORDINARY shares held as at the date of this confirmation statement Name: ANNE WENTWORTH BUTCHER (52) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: KAREN WELLER & TIMOTHY ROBERT WELLER (53) (JOINTLY) Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARY NEVILLE HASELTON (47) & AMANDA JANE HASELTON** (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: JACK BLAKE (7) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: ANDREW RAMSDEN & ANGELA MARY RAMSDEN (42) (JOINTLY) Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: J NOAKES (28) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: IAN BURROUGHS (75) Shareholding 36: 1 transferred on 2022-03-09 0 ORDINARY shares held as at the date of this confirmation statement Name: K L COLLIS (27) Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement **J BLAKE (37)** Name: Shareholding 38: 1 transferred on 2022-03-09 0 ORDINARY shares held as at the date of this confirmation statement Name: **S TYLER (74)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: C SPRINGHAM (70) Name: Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: S BENNETT (22) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: J STRATFORD (15) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: P BARTON (51) Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MRS S BLAKE (38) Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS K RATTRAY (36) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **J BLAKE (32)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: D WOOD (45) & MRS WOOD (45) (JOINTLY) Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: M D DOWNING (80) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: J TURNBALL (76) & MRS TURNBALL (76) (JOINTLY) Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **R PARRY (73)** Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: DR A CHISNALL (40) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: A HARDIE (85) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: R B COSSEY (84) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: N PALMER (82) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: Y A TRIVEDY (81) & V THAKRAR (81) (JOINTLY) Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: A R TABOR (1) & L J TABOR (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **D MINGAY (11)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: R BLYTH (20) Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS DOYLE (87) & K DOYLE (87) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: A HARDIE (88)

Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HINE
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JEFFREY MERRISON (49)
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR QUENTIN DAWE (67)
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BRYAN ELLIS (79)
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R HOLLIS & MS L HOLLIS (JOINTLY) (60)
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TERENCE WELSH (44)
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARON JEAN READER (03)
Shareholding 67: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER LEADER (13 & 71)
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement B STOCKWELL (50)
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A COOK & MR M COOK (JOINTLY) (43)
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR L WILSON (61)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS L GOODBURN & MR B GOODBURN (JOINTLY) (55)
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL GIBBS (89) & MR LAURENCE GIBBS (89) (JOINTLY)
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J CLEASBY & MRS T CLEASBY (JOINTLY) (78)
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SUTHERLAND (08)
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement R TABOR (31)
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement

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N WANDERLEY (33) Name: Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement Name: **M BARTON (35)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: S FITZGERALD (48) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: G NEWTON (59) Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SCOTT OUTLAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **B LIGHT K LAMPRELL** Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN EDSON HARRIS** Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement Name: DANIEL WEATHERILL STEPHENS Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MICHAEL GIBBS ANDREW GIBBS (23) DAVID GIBBS RICHARD GIBBS** Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EDWARD TURNER (12)** CHARLOTTE TURNER Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement **PAULINE YEN YEN SUNG** Name: YIN MIN MAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: JANE CLARK STEPHEN CLARK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: JOHN ERICKSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **MICHELLE JANE HILLS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: KIMBERLY PAUL Name:

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM NEWTON

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STUART PAVITT

Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RYNARDT WOLF

Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE HUXTABLE

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A GRIFFITHS H GRIFFITHS

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

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End of Electronically filed document for Company Number: