



## **Confirmation Statement**

Company Name:**BRAZIERS QUAY MANAGEMENT LIMITED**Company Number:02292066



Received for filing in Electronic Format on the: **14/01/2022** 

Company Name: BRAZIERS QUAY MANAGEMENT LIMITED

Company Number: 02292066

Confirmation **03/01/2022** 

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:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE ALLUM (66)   |
|---------------------------|---|
| Shareholding 2:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>EDWARD GRAEME AUGER (58)  |
| Shareholding 3:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement ELIOT JOHN CRACE (4)   |
| Shareholding 4:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement MS K MOSS (5)  |
| Shareholding 5:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement JANET CROWTHER (19)  |
| Shareholding 6:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>TERRENCE ANTHONY WOOD (21) & CAROLINE MADELINE WOOD (21)<br>(JOINTLY) |
| Shareholding 7:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement PRISCILLA JANE KERR (2)  |
| Shareholding 8:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANNE OAKLEY (14) & JOHN ANTHONY OAKLEY (14) (JOINTLY)           |
| Shareholding 9:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement DORIS IRENE KIMPTON (17)   |
| Shareholding 10:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAIN JAQUELET (10)  |
| Shareholding 11:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM COOK (6)   |
| Shareholding 12:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIP DAVID BARTON (16)   |
| Shareholding 13:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEITH CAMERON SULLIVAN (29)  |

| Shareholding 14:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement SANDRA JULIE HUDSON (26)  |
|---------------------------|--|
| Shareholding 15:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>ANTHONY GRIFFITHS (25)   |
| Shareholding 16:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement FRANCES BRENDA GRANT & NIGEL GRANT (63) (JOINTLY)   |
| Shareholding 17:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN MARTIN CLARKE (62)  |
| Shareholding 18:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>DAVID ANTHONY HILL & SUSAN FREDA BROOK & JANET BRAY (34) &<br>MUIEL DENISE MCGEE (JOINTLY) |
| Shareholding 19:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY WAGSTAFF (68)   |
| Shareholding 20:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY OAKLEY (69)  |
| Shareholding 21:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement LORRAINE PARKER (57)  |
| Shareholding 22:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN ELLEN BLAKE (18)  |
| Shareholding 23:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>REBECCA SARAH SARGENT (9) & TIMOTHY JOHN SARGENT<br>(JOINTLY)                              |
| Shareholding 24:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOYCE SIMKINS (41)  |
| Shareholding 25:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROY HOLLIS (39)   |
| Shareholding 26:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>CHRISTINE ROSEMARY PHILLIPS (46)   |
| Shareholding 27:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>BRUCE BERNSTEIN RATTRAY (24) & KAREN ROSE RATTRAY<br>(JOINTLY)                             |
| Shareholding 28:<br>Name: | 1 transferred on 2021-06-17<br>0 ORDINARY shares held as at the date of this confirmation statement<br>SANDRA ANN MORENO-HENAO (54)                                |

| Shareholding 29:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>REBECCA SARAH SARGANT & TIMOTHY JOHN SARGANT (56)<br>(JOINTLY) |
|---------------------------|--|
| Shareholding 30:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE WENTWORTH BUTCHER (52)                                       |
| Shareholding 31:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>KAREN WELLER & TIMOTHY ROBERT WELLER (53) (JOINTLY)            |
| Shareholding 32:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>GARY NEVILLE HASELTON (47) & AMANDA JANE HASELTON<br>(JOINTLY) |
| Shareholding 33:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACK BLAKE (7)  |
| Shareholding 34:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>ANDREW RAMSDEN & ANGELA MARY RAMSDEN (42) (JOINTLY)            |
| Shareholding 35:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement J NOAKES (28)   |
| Shareholding 36:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN BURROUGHS (75)  |
| Shareholding 37:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement K L COLLIS (27)   |
| Shareholding 38:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (37)  |
| Shareholding 39:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement S TYLER (74)  |
| Shareholding 40:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement C SPRINGHAM (70)  |
| Shareholding 41:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement S BENNETT (22)  |
| Shareholding 42:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement J STRATFORD (15)  |
| Shareholding 43:<br>Name: | 1 transferred on 2021-06-17<br>0 ORDINARY shares held as at the date of this confirmation statement<br>J G MCCONN (77)                 |

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

| Shareholding 60:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS DOYLE (87) & K DOYLE (87) (JOINTLY)                  |
|---------------------------|--|
| Shareholding 61:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement A HARDIE (88)   |
| Shareholding 62:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HINE  |
| Shareholding 63:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD JEFFREY MERRISON (49)                               |
| Shareholding 64:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR QUENTIN DAWE (67)  |
| Shareholding 65:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR BRYAN ELLIS (79)   |
| Shareholding 66:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR R HOLLIS & MS L HOLLIS (JOINTLY) (60)                    |
| Shareholding 67:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MICHAEL TERENCE WELSH (44)                               |
| Shareholding 68:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARON JEAN READER (03)                                      |
| Shareholding 69:<br>Name: | 2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER LEADER (13 & 71)                                |
| Shareholding 70:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement B STOCKWELL (50)  |
| Shareholding 71:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS A COOK & MR M COOK (JOINTLY) (43)                       |
| Shareholding 72:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR L WILSON (61)  |
| Shareholding 73:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS L GOODBURN & MR B GOODBURN (JOINTLY) (55)            |
| Shareholding 74:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR MICHAEL GIBBS (89) & MR LAURENCE GIBBS (89) (JOINTLY) |
| Shareholding 75:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR J CLEASBY & MRS T CLEASBY (JOINTLY) (78)                 |

| Shareholding 76:          | 1 transferred on 2021-07-15<br>0 ORDINARY shares held as at the date of this confirmation statement   |
|---------------------------|---|
| Name:                     | MR S CARTER & MISS R HAWKINS (JOINTLY) (72)   |
| Shareholding 77:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement C SUTHERLAND (08)  |
| Shareholding 78:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement R TABOR (31)   |
| Shareholding 79:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement N WANDERLEY (33)   |
| Shareholding 80:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>M BARTON (35)   |
| Shareholding 81:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement S FITZGERALD (48)  |
| Shareholding 82:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement G NEWTON (59)  |
| Shareholding 83:<br>Name: | 1 transferred on 2021-12-09<br>0 ORDINARY shares held as at the date of this confirmation statement<br>W HERNANDEZ-HALMORA (83)<br>H GRETTON (83) |
| Shareholding 84:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement SCOTT OUTLAW   |
| Shareholding 85:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>K LAMPRELL<br>B LIGHT   |
| Shareholding 86:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MARTIN EDSON HARRIS   |
| Shareholding 87:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>DANIEL WEATHERILL STEPHENS  |
| Shareholding 88:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>ANDREW GIBBS (23)<br>DAVID GIBBS<br>RICHARD GIBBS<br>MICHAEL GIBBS        |
| Shareholding 89:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>EDWARD TURNER (12)<br>CHARLOTTE TURNER                                    |

| Shareholding 90:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>YIN MIN MAN<br>PAULINE YEN YEN SUNG |
|---------------------------|---|
| Shareholding 91:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>STEPHEN CLARK<br>JANE CLARK         |
| Shareholding 92:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN ERICKSEN                          |
| Shareholding 93:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MICHELLE JANE HILLS                 |

## **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