



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRAZIERS QUAY MANAGEMENT LIMITED**

Company Number: **02292066**



Received for filing in Electronic Format on the: **08/01/2024**

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Company Name: **BRAZIERS QUAY MANAGEMENT LIMITED**

Company Number: **02292066**

Confirmation **03/01/2024**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE ALLUM (66)</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD GRAEME AUGER (58)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS K MOSS (5)</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET CROWTHER (19)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERRENCE ANTHONY WOOD (21) &amp; CAROLINE MADELINE WOOD (21) (JOINTLY)</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRISCILLA JANE KERR (2)</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANNE OAKLEY (14) &amp; JOHN ANTHONY OAKLEY (14) (JOINTLY)</b>
Shareholding 8: Name:	<b>1 transferred on 2023-04-21 0 ORDINARY shares held as at the date of this confirmation statement DORIS IRENE KIMPTON (17)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAIN JAQUELET (10)</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM COOK (6)</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP DAVID BARTON (16)</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH CAMERON SULLIVAN (29)</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANDRA JULIE HUDSON (26)</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN MARTIN CLARKE (62)</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY HILL &amp; SUSAN FREDA BROOK &amp; JANET BRAY (34) &amp; MUIEL DENISE MCGEE (JOINTLY)</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY WAGSTAFF (68)</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY OAKLEY (69)</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORRAINE PARKER (57)</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN ELLEN BLAKE (18)</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA SARAH SARGENT (9) &amp; TIMOTHY JOHN SARGENT (JOINTLY)</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOYCE SIMKINS (41)</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROY HOLLIS (39)</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ROSEMARY PHILLIPS (46)</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRUCE BERNSTEIN RATTRAY (24) &amp; KAREN ROSE RATTRAY (JOINTLY)</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA SARAH SARGANT &amp; TIMOTHY JOHN SARGANT (56) (JOINTLY)</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN WELLER &amp; TIMOTHY ROBERT WELLER (53) (JOINTLY)</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY NEVILLE HASELTON (47) &amp; AMANDA JANE HASELTON (JOINTLY)</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACK BLAKE (7)</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW RAMSDEN &amp; ANGELA MARY RAMSDEN (42) (JOINTLY)</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J NOAKES (28)</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN BURROUGHS (75)</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (37)</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C SPRINGHAM (70)</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BENNETT (22)</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J STRATFORD (15)</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P BARTON (51)</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S BLAKE (38)</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS K RATTRAY (36)</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BLAKE (32)</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D WOOD (45) &amp; MRS WOOD (45) (JOINTLY)</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M D DOWNING (80)</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J TURNBALL (76) &amp; MRS TURNBALL (76) (JOINTLY)</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R PARRY (73)</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR A CHISNALL (40)</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>A HARDIE (85)</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R B COSSEY (84)</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N PALMER (82)</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Y A TRIVEDY (81) &amp; V THAKRAR (81) (JOINTLY)</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A R TABOR (1) &amp; L J TABOR (JOINTLY)</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D MINGAY (11)</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R BLYTH (20)</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS DOYLE (87) &amp; K DOYLE (87) (JOINTLY)</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A HARDIE (88)</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HINE</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD JEFFREY MERRISON (49)</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR QUENTIN DAWE (67)</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BRYAN ELLIS (79)</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R HOLLIS &amp; MS L HOLLIS (JOINTLY) (60)</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TERENCE WELSH (44)</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARON JEAN READER (03)</b>
Shareholding 61: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER LEADER (13 &amp; 71)</b>

Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B STOCKWELL (50)</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A COOK &amp; MR M COOK (JOINTLY) (43)</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR L WILSON (61)</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L GOODBURN &amp; MR B GOODBURN (JOINTLY) (55)</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL GIBBS (89) &amp; MR LAURENCE GIBBS (89) (JOINTLY)</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J CLEASBY &amp; MRS T CLEASBY (JOINTLY) (78)</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C SUTHERLAND (08)</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R TABOR (31)</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N WANDERLEY (33)</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M BARTON (35)</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S FITZGERALD (48)</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G NEWTON (59)</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCOTT OUTLAW</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B LIGHT K LAMPRELL</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN EDSON HARRIS</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL WEATHERILL STEPHENS</b>

Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL GIBBS</b> <b>RICHARD GIBBS</b> <b>ANDREW GIBBS (23)</b> <b>DAVID GIBBS</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>EDWARD TURNER (12)</b> <b>CHARLOTTE TURNER</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAULINE YEN YEN SUNG</b> <b>YIN MIN MAN</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JANE CLARK</b> <b>STEPHEN CLARK</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN ERICKSEN</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHELLE JANE HILLS</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KIMBERLY PAUL</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GRAHAM NEWTON</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>STUART PAVITT</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RYNARDT WOLF</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE HUXTABLE</b>
Shareholding 89: Name:	<b>1 transferred on 2023-01-24</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>A GRIFFITHS</b> <b>H GRIFFITHS</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>HARRY THOMAS DOWNHAM</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LISA ANNE CARPENTER</b> <b>TRACEY IRISH</b>





## **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