



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED**

Company Number: **02441302**



Received for filing in Electronic Format on the: **22/02/2018**

X70CEVDN

Company Name: **ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED**

Company Number: **02441302**

Confirmation **21/02/2018**

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:  | <b>1 transferred on 2017-09-14</b>                                                                  |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>MARGARET ANN LISTER</b> |
| Shareholding 2:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>GERARDINE DAVIES</b>                                                                             |
| Shareholding 3:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>CRYSTAL MARY MABEL ROBINSON</b>                                                                  |
| Shareholding 4:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>DAVID EADY &amp; CATHERINE HERMIONE EADY</b>                                                     |
| Shareholding 5:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>PARAVEE INCHERDCHAI</b>                                                                          |
| Shareholding 6:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>JAQUELINE ANNE MARSHALL</b>                                                                      |
| Shareholding 7:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>DENNIS HAROLD TAYLOR &amp; DOROTHY TAYLOR</b>                                                    |
| Shareholding 8:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>WOLFSDORF'S DEN INC</b>                                                                          |
| Shareholding 9:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>DAAN MATHEUSSEN</b>                                                                              |
| Shareholding 10: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>PETER CURTIS &amp; PHILIPPA MARY CURTIS</b>                                                      |
| Shareholding 11: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>BINIT PATEL &amp; LAILA PATEL</b>                                                                |
| Shareholding 12: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>BRIAN ANTHONY KING &amp; CYNTHIA KING</b>                                                        |
| Shareholding 13: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>DAVID BLOIS</b>                                                                                  |
| Shareholding 14: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>ANTHONY JOHN CORNELIS DE KONING</b>                                                              |

|                           |                                                                                                                                                 |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CRYSTAL MARY MABEL ROBINSON</b>                                     |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NORMAN HAROLD NORRINGTON &amp; DEBORAH ELIZABETH<br/>NORRINGTON</b> |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANTHONY JAMES SIDNEY JORDAN &amp; EILEEN ANN JORDAN</b>             |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JONATHAN LEIGH JERMAN</b>                                           |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BRIAN ANTHONY KING &amp; CYNTHIA KING</b>                           |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIMON RICHARD FRASER</b>                                            |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>URSULA MARTIN</b>                                                   |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PAOLO GALLI</b>                                                     |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIMON RICHARD FRASER</b>                                            |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BARRY &amp; ELAINE CRITTENDEN</b>                                   |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD CRAWFORD UNWIN &amp; SALLY ANN UNWIN</b>                    |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE<br/>CHALLIS</b> |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>VALERIE GEORGINA HOWARTH</b>                                        |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JEREMY PETER LANSDSELL &amp; ANN LUBIN LANSDSELL</b>                |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD DENNY</b>                                                   |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CONRAD HAMILTON ANDERSEN</b>                                        |

|                           |                                                                                                                                     |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SHRENEE PATEL</b>                                       |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KAM KHUEN CHONG</b>                                     |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BHARVI NAVINCHANDRA HANDANI<br/>ANDREW DAVID SPRUCE</b> |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EUGENE BOISSIERE</b>                                    |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LOUISE MASON<br/>JONATHAN HEATHCOTE</b>                 |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALAN WALKER</b>                                         |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SAMUEL JONATHAN ALFORD<br/>LESLEY LISTER</b>            |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LORAIN WARREN<br/>PAUL MARTIN WARREN</b>                |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BHARVI NAVINCHANDRA HADANI<br/>ANDREW DAVID SPRUCE</b>  |
| Shareholding 40:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>W CALOMIRIS<br/>M CALOMIRIS<br/>G CALOMIRIS</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