



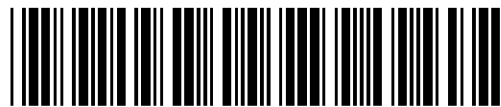
Companies House

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: **08/03/2021**

X9ZV78DN

Company Name: **St Hilda's Wharf (Wapping) Management Company Limited**

Company Number: **02441302**

Confirmation **21/02/2021**

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 transferred on 2019-08-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement CONRAD HAMILTON ANDERSEN
Shareholding 2:	1 transferred on 2011-04-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES KNOWLES ANDERSON
Shareholding 3:	1 transferred on 2020-10-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement BARRY & ELAINE CRITTENDEN
Shareholding 4:	1 transferred on 2010-06-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement MONICA BARTHOLOMEW
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER BLOIS
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENE BOISSIERE
Shareholding 7:	1 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRIAN ANTHONY KING & CYNTHIA KING
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAM KHUEN CHONG
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MASHMOOM HOQ CHOWDHURY
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN CRAWFORD
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CURTIS & PHILIPPA MARY CURTIS
Shareholding 12:	1 transferred on 2019-01-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID EADY & CATHERINE HERMIONE EADY

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERARDINE DAVIES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD DENNY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE CHALLIS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY CATHERINE HERMIONE EADY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON RICHARD FRASER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON RICHARD FRASER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAOLO GALLI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement AIDAN CHAN EN GOH
Shareholding 21: Name:	1 transferred on 2012-02-23 0 ORDINARY shares held as at the date of this confirmation statement MAX KLAUS JACOBS & CHRISTIANE GURSCH
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID SPRUCE & BHARVI NAVINCHANDRA HADANI
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID SPRUCE AND BHARVI NAVINCHANDRA HANDANI
Shareholding 24: Name:	1 transferred on 2014-05-22 0 ORDINARY shares held as at the date of this confirmation statement HEINZ-DIETER PRACK & SABINE NORBERTONE PRACK
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE GEORGINA HOWARTH
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARAVEE INCHERDCHAI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY PETER LANSDALL & ANN LUBIN LANSDALL

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN LEIGH JERMAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN HEATHCOTE AND LOUISE MASON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JAMES SIDNEY JORDAN & EILEEN ANN JORDAN
Shareholding 31: Name:	1 transferred on 2012-10-05 0 ORDINARY shares held as at the date of this confirmation statement KENNETH BRIAN WARD LILLEY AND CARIN PIMLOTT
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN ANTHONY KING & CYNTHIA KING
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL ANTHONY KING
Shareholding 34: Name:	1 transferred on 2013-10-04 0 ORDINARY shares held as at the date of this confirmation statement CHERRY KNOX
Shareholding 35: Name:	1 transferred on 2014-11-25 0 ORDINARY shares held as at the date of this confirmation statement CHERRY KNOX
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN CORNELIS DE KONING
Shareholding 37: Name:	1 transferred on 2017-09-14 0 ORDINARY shares held as at the date of this confirmation statement MARGARET ANN LISTER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL JONATHAN ALFORD AND LESLEY LISTER
Shareholding 39: Name:	1 transferred on 2013-02-05 0 ORDINARY shares held as at the date of this confirmation statement MARLAND WEST LIMITED
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAQUELINE ANNE MARSHALL
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement URSULA MARTIN

Shareholding 42:	1 transferred on 2020-01-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAAN MATHEUSSEN
Shareholding 43:	1 transferred on 2011-05-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUSAN MARY MORGAN
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN HAROLD NORRINGTON & DEBORAH ELIZABETH NORRINGTON
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BINIT PATEL & LAILA PATEL
Shareholding 46:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHRENEE PATEL
Shareholding 47:	1 transferred on 2015-04-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement VINCENT POON
Shareholding 48:	1 transferred on 2016-04-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement DOUGLAS REES AND GAYNOR REES
Shareholding 49:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EDWARD LOVELL COLEMAN AND HARRIET SUZANNE COLEMAN
Shareholding 50:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CRAWFORD UNWIN & SALLY ANN UNWIN
Shareholding 51:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CRYSTAL MARY MABEL ROBINSON
Shareholding 52:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CRYSTAL MARY MABEL ROBINSON
Shareholding 53:	1 transferred on 2019-10-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement DENNIS HAROLD TAYLOR & DOROTHY TAYLOR
Shareholding 54:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY TAYLOR
Shareholding 55:	1 transferred on 2012-05-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement LEA TRAINI

Shareholding 56: **1 transferred on 2018-03-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **W CALOMIRIS, M CALOMIRIS & G CALOMIRIS**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WALKER**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MARTIN WARREN AND LORAIN WARREN**

Shareholding 59: **1 transferred on 2013-09-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEIGH WHIGHT**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOLFSDORF'S DEN INC**

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