



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Telford's Quay (Management Company) Limited**

Company Number: **02453587**



Received for filing in Electronic Format on the: **18/03/2022**

XB00RSBN

Company Name: **Telford's Quay (Management Company) Limited**

Company Number: **02453587**

Confirmation **18/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53
	GBP1	Aggregate nominal value:	53
	SHARE		
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53
		Total aggregate nominal value:	53
		Total aggregate amount	0
		unpaid:	

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: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MACINTYRE CARE**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **D MARSDEN**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ROBIN BINNINGTON & PAUL D BINNINGTON (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CARL GROENEWALD**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **P ASHTON & C ASHTON (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **A ETCHELLS**

Shareholding 7: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SHEILA JANET WILLIAMS**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **J S KLEPKA & KKLLEPKA (JOINTLY)**

Shareholding 9: **8 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **BRITISH SUB-AQUA CLUB**

Shareholding 10: **1 transferred on 2021-12-22**
1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement

Name: **JAMES POYNTON**

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M J NIXON & RACHEL E NIXON (JOINTLY)
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CELIA WEBBER
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E M STOCKING
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P MCCABE
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PEARCE & PEARCE (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ISOBEL M NORTH
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M KERVIN
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P E STELFOX
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P J RUSCOE
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M HACKETT
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M A ELIAS
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S JAMES

Shareholding 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D R HUDSON
Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M CRAVEN-CORY
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A L MARCHBANK & P MARCHBANK (JOINTLY)
Shareholding 26:	1 transferred on 2021-09-07
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L A ROBERTS
Shareholding 27:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	G CROSSE
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MRS SJ PARKER
Shareholding 29:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A WINSTANLEY & BISHOP (JOINTLY)
Shareholding 30:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	VENNING & VENNING (JOINTLY)
Shareholding 31:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	COLIN WYNN EVANS
Shareholding 32:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MOLLIE SU FREEMAN
Shareholding 33:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID GRAHAM CRICK
Shareholding 34:	3 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FENCROFT HOLDING COMPANY LIMITED

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IAN DAVID LESTER**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DAVID MICHAEL TRIGGS**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD JEFFREY BREEN & RHIAN ELENA JONES (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **AGUSTINA MERCEDES OWEN**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GARY VANCE BARR**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CARL GROENEWALD & ANNE-MARIE GROENEWALD (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARK CURRIE & LORNA CURRIE (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LAURA POYNTON**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LEE ALLEN ROBERTS & DULCIE EMMELINE BILL (JOINTLY)**

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