



Companies House

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

## Confirmation Statement

Company Name: **REGENCY QUAY (NOMINEES) LIMITED**

Company Number: **03687442**



Received for filing in Electronic Format on the: **23/12/2021**

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Company Name: **REGENCY QUAY (NOMINEES) LIMITED**

Company Number: **03687442**

Confirmation **23/12/2021**

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: Name:	<b>5 transferred on 2021-05-24</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>AIR ASSOCIATES LIMITED</b>
Shareholding 2: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>AMELIA HERBERT AND HENRY HERBERT</b>
Shareholding 3: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW HOOD AND OLIVE MARY GANNON</b>
Shareholding 4: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW JORDAN AND SUSAN JENNIFER JORDAN</b>
Shareholding 5: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN ARMSTRONG &amp; PENELOPE ANNE GEDDES ARMSTRONG</b>
Shareholding 6: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL RICHARD AUBERY</b>
Shareholding 7: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>ELIZABETH ANNE BATTAMS</b>
Shareholding 8: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>BRIAN BONAS AND MELANIE JANE BONAS</b>
Shareholding 9: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>BRIAN GEORGE GRAHAM NICHOLSON &amp; DRUSILLA ISOBELLA NICHOLSON</b>
Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANNE MCRAE BROWN</b>
Shareholding 11: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTOPHER JOHN FRAYLING AND HELEN ANN FRAYLING</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICHOLAS JOHN DANCE</b>
Shareholding 13: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>DEREK JOHN BOULTER AND PATRICIA MARIE BOULTER</b>

Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DIANA WIEYNK</b>
Shareholding 15: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE DODGSON</b>
Shareholding 16: Name:	<b>4 transferred on 2021-05-24 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FRAYLING</b>
Shareholding 17: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement G P AND J K HARRISON</b>
Shareholding 18: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARK THOMAS GRUGIEL</b>
Shareholding 19: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GEORGE HALL</b>
Shareholding 20: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement KAREN HELGA HARMS</b>
Shareholding 21: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ROBERT HARPER</b>
Shareholding 22: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MARK ASHLEY HARRIS</b>
Shareholding 23: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MRS A M HERVE</b>
Shareholding 24: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MARIA KOUTSAKOU AND MARIA IKONOMOPOULOU</b>
Shareholding 25: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CAROLINE SIAN JENKINS</b>
Shareholding 26: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES WALLIS WILLIAMS AND WENDY IRENE WILLIAMS</b>
Shareholding 27: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement KATHERINE ELIZABETH LUDLOW</b>
Shareholding 28: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement BHOMDAT SUBHAS CHANDRAWARROOP MAHRAJ</b>
Shareholding 29: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MARYAM A SAIF &amp; MOMTAZ M SAIF</b>

Shareholding 30: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES MAUNDER</b>
Shareholding 31: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MAURICE ANDREW GALLAGHER AND MARGARET JEAN GALLAGHER</b>
Shareholding 32: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS R B MILROY</b>
Shareholding 33: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MR B M SIMISTER &amp; MS N R O'MOORE</b>
Shareholding 34: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MR M D AUSTIN AND MRS C M AUSTIN</b>
Shareholding 35: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement PETER AND LESLIE WARTNABY</b>
Shareholding 36: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PHILIP LAURENCE SMITH, CLAIRE HELEN SMITH AND TREVOR RUSSELL SMITH</b>
Shareholding 37: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PROOFGOLDEN LTD</b>
Shareholding 38: Name:	<b>5 transferred on 2021-05-24 0 ORDINARY shares held as at the date of this confirmation statement DENISE PURSEY</b>
Shareholding 39: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RAVINDER SINGH LOTA AND LISA MARIE LOTA</b>
Shareholding 40: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RODERICK ROBERTSON LYNCH AND CHRISTINA WINN LYNCH</b>
Shareholding 41: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SIMON FRANCIS ROGERS</b>
Shareholding 42: Name:	<b>5 transferred on 2021-05-24 0 ORDINARY shares held as at the date of this confirmation statement SARAH CHAMPNEYS AND PETER MCILWAINE</b>
Shareholding 43: Name:	<b>5 transferred on 2021-11-23 0 ORDINARY shares held as at the date of this confirmation statement P H R WHITEHEAD, S H MUMFORD AND E M SAUNDERS</b>
Shareholding 44: Name:	<b>4 transferred on 2021-05-24 0 ORDINARY shares held as at the date of this confirmation statement B. M. SIMISTER</b>

Shareholding 45: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SIMON HUGH MUMFORD AND SOPHIA ELIZABETH ENDERSBY</b>
Shareholding 46: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement SIR ALAN AND LADY MUNRO</b>
Shareholding 47: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JULIA ROSEMARY STONE</b>
Shareholding 48: Name:	<b>5 transferred on 2021-05-24 0 ORDINARY shares held as at the date of this confirmation statement ALICE MARIA STORACE</b>
Shareholding 49: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DAVID MARK TOWNSEND</b>
Shareholding 50: Name:	<b>5 transferred on 2021-05-24 0 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA CAROL VAN HENGEL</b>
Shareholding 51: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement AMANDA WALTON</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