



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PACKET QUAYS MANAGEMENT LIMITED**

Company Number: **01886271**



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XBWFNRH4

Company Name: **PACKET QUAYS MANAGEMENT LIMITED**

Company Number: **01886271**

Confirmation **31/01/2023**

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 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS DAYKIN
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINSON
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL UNWIN
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RUTH MARY KELLY
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY CHAPMAN
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J PETERS
Shareholding 7:	1 transferred on 2022-07-13 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOAN FOLLETT
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN WILSON
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FERNIE FERNIE (ASPHALTERS) LTD
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY CHARD
Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement

Name:	JEAN TARLARINI
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNE MARIE LAMPLUGH
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN TOWNEND
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MARTIN
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARGARET HOLLOWAY
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN BLANEY
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY BRIGHT
Shareholding 18:	1 transferred on 2022-03-29 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARYLYNN RICHARDSON
Shareholding 19:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DAUNT
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK LAITY
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP JOHN MARTIN
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN MARTIN
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MILLER

Shareholding 24: **1 transferred on 2022-03-31**
1 ORDINARY A shares held as at the date of this confirmation statement
Name: **GRAHAME DAVIES**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HOWARD CROWTHER**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WENDY YOUNG**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARGARET SOMMERS**

Shareholding 28: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LAWRENCE BALFE**

Shareholding 29: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GRAHAM WINGROVE**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAM CAVE**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIMOTHY WARD**
SUZANNE WARD

Shareholding 32: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHARLES TREMBATH**

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOYCE BLEASDALE**

Shareholding 34: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL HORNSEY**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VIVIAN JONES**

Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEB PRESTON
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL GRAHAM
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY NICHOLLS
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE ELLORY JOHN ELLORY
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WORSWICK
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL HEWITT
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS MORLEY
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN RICHARDS KEITH RICHARDS
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAGGIE FRANCIS
Shareholding 45:	1 transferred on 2022-07-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEMELZA ELVIDGE
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIANE SEAMAN

Shareholding 48:	1 transferred on 2022-12-16
Name:	0 ORDINARY A shares held as at the date of this confirmation statement
	GWENHWYFAR GERAGHTY
	JOHN GERAGHTY
Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK HOPE-FALKNER
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY BRADLEY
	NICHOLAS BRADLEY
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHON PRENDERGAST
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEIGH CHADWICK
	LISA CHADWICK
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY CHARD
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET BENSTED
	CLAIRE PARR
	DAVID HOCKINGS
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CANDINA CLARKE
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL REARDON
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL DE SALENGRE
	ALISON DE SALENGRE
Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUE MANTLE

Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VALERIE ROPER
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TERRY CLARK
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM STORY
Shareholding 62:	1 transferred on 2022-09-30 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES DICKSON
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J BATHE N BATHE E BATHE
Shareholding 64:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA MARTIN
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK DALLAWAY TEAN DALLAWAY
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRIAN O'CONNOR
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROGER WICKENS JACQUELINE WICKENS
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JASON PLIATSIKAS
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEBRA ROBERTS JUSTIN ROBERTS

Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADRIAN CORKE SUSAN CARLINE
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATE HUGHES OLIVER HUGHES
Shareholding 72:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RITCHARD MANSON
Shareholding 73:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN HICKS JANE HICKS
Shareholding 74:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER JEFFERSON HELEN JEFFERSON
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK CHESTERMAN ESTHER CHESTERMAN

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