



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QUAY MANAGEMENT (WATERSIDE) LIMITED**

Company Number: **01923318**



Received for filing in Electronic Format on the: **20/02/2023**

XBXRMLSG

Company Name: **QUAY MANAGEMENT (WATERSIDE) LIMITED**

Company Number: **01923318**

Confirmation **17/02/2023**

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 shares held as at the date of this confirmation statement**  
Name: **CAROLYN GLYNN-JONES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON FRISBY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE KNIGHT**  
**SIMON KNIGHT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LANGTON**  
**EILIS LANGTON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **I R FRANCIS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD PICKARD**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH ANTHONY COOK**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR COLIN R POGUE ACE DEVELOPMENTS LTD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERLINK TRADING LTD**

Shareholding 10: **1 transferred on 2022-02-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOFTWARE SYSTEMS AND SERVICES LTD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONNOR FINANCE CORPORATION**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BRECKNEE**  
**JONATHAN LEVINE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAND INVESTMENTS RALEIGH LTD**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HINA IQBAL MERNON MOHAMED IQBAL MERNON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDA GOULD</b>
Shareholding 16: Name:	<b>1 transferred on 2022-07-27 0 ORDINARY shares held as at the date of this confirmation statement M P GOULD S BASKIN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOORE STEPHENS LLP</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STORFER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUFFOLK LIFE ANNUITIES LIMITED</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR BEJAN ROOHI</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIHAJ INVESTMENT CORPORATION LIMITED</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER ADRIAN PINNINGTON</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAMSIN CLARKE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERTECH (EUROPE) LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEIGH HEATH COURT INVESTMENTS LIMITED</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D R BROWN PATRICIA BROWN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PEACHEY AND RICHARDS LIMITED</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER KENNETH FELTON GERBER</b>

Shareholding 29: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ADMIRALS WAY INVESTMENTS LTD</b>
Shareholding 30: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ADMIRALS WAY INVESTMENTS LTD</b>
Shareholding 31: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THE KOMOTO GROUP LIMITED</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE ELYSIUM FOUNDATION LIMITED</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOUTH QUAY ASSET MANAGEMENT LIMITED</b>
Shareholding 34: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MASON SHIPBROKERS LIMITED</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH PRENDERGAST NATHAN SPITZER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KOMOTO GROUP</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN ALEXANDRA &amp; MS ELIZABETH NANCY WAKE &amp; LA MER</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