

## **Confirmation Statement**

Company Name: ALEXANDRA QUAY MANAGEMENT COMPANY LIMITED

Company Number: 02157587

Received for filing in Electronic Format on the: 16/03/2022

XAZXV9OZ

Company Name: ALEXANDRA QUAY MANAGEMENT COMPANY LIMITED

Company Number: 02157587

Confirmation **05/03/2022** 

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:

PETER HALL MARION HALL

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

Name:

MR B AKHURST MRS W AKHURST

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

Name: ZHIQIANG HU

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

Name: MARINEWARE LIMITED

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

Name: D MARSTON

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

Name: BARBARA HOUGHTON

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL A NEWTON-WOOF

KIM B NEWTON-WOOF

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MR M ATTER MRS M ATTER

WK3 W ATTER

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILHELM HARTL

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN EDWARD CLEMENT

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN WEDGE

THOMAS WEDGE

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL GATRALL
ENGIN GATRALL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: NATALIE EADE **MAXWELL CHRISTIAN EADE** Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement THOMAS B WEDGE Name: GILLIAN E WEDGE JOAN R WEDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MICHAEL MARK HILLYEAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: HILLFORT PROPERTY LIMITED Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SEAN NOEL BERGIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: ROBERT ALEXANDER MIDDLETON Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALEJANDRO PROCOPUK BEN Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEORGE PATRICK KEALY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: D THAKRAR Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAME JAMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: MRS AXTON Name: MR AXTON Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: THE LATE MATHEW BROWN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name:

PAUL JOHN CARTLIDGE

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

**GILLIAN MARY EYLES** 

Shareholding 27:

Shareholding 26:

JULIE HARDING

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: LYNNE NEWSON **PAUL JOHN NEWSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MR CHUN YAT SO MR SIK SO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JULIE RADFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: JOHN PHILIP ROBERTS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MRS R BIRCHALL MR J A BIRCHALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: MITCHELL GEORGE WREN Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G ROBERTS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: FITZROY PROPERTIES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: CAPTAIN G A BURTON Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON NEWELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: M WATERIDGE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: JOHN BERKELEY PORTMAN

JOHN BERKELEY PORTMAN ANGELA THERESA BAMBERG OLIVIA JOAN WOODWARD

Shareholding 40: Name:

1 ORDINARY shares held as at the date of this confirmation statement

BEHE-ZAHRA PISHGOU BEHZAD PISHGOU

Shareholding 41:

1 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN STEPHEN SMITH** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MR ANDREW DICKIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **LUKE THOMAS JOSEPH CLIFFORD ELEANOR MARTHA HAIKNEY** Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAYNE CAROLINE MORRIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **BENJAMIN JOHN LANGTON** THOMAS ANDREW GEORGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MICHAEL NEWTON-WOOF Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement HARRY CHARLES TILLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **GLYNN TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MRS A K SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **GODFREY MONTAGUE KEEFFE EIRONWEN BETTY KEEFFE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: STEPHEN SAULT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: PAUL ANTHONY RYAN HANIF Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **CONSTANTINOUS ANASTASIOU LITSA ANASTASIOU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: M HINTON

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN BATLEY

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUTH HEDDERWICK LUKE HEDDERWICK

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: MARK ANDREW BECKETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: SARAH ANNE BASKETFIELD-BATES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: ATTICUS SERVICES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: PO YU LAU Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement MR BENJAMIN ROGERS Name: **MRS CIARA ROGERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: MR AND MRS P M BROWN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **BENJAMIN JOHN BOGGIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: LRL PROPERTIES LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: DAVID ALAN CUNNINGHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **LOGAN HOLIDAY** Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement **MRS E A JUDSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: MR D CAMERON **MRS D CAMERON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69:

Name:

Name:

Name:

Shareholding 70:

Shareholding 71:

1 ORDINARY shares held as at the date of this confirmation statement SHERRY CLARIDGE

1 ORDINARY shares held as at the date of this confirmation statement

**CHRISTINE IVY COTTON** 

MR T D G COLTHART

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **D HAYNES R C HAYNES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **MRS R JESSOP** MR R JESSOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: SIMON JOHN DE'ATH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **MATTHEW JOHN HILL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: MR R GATEHOUSE Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGINA DUDMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: FRANCIS GRAINGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: JENNIFER HALLIDAY PETER GUY HALLIDAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: ANDREW STEVENSON **CAROLE ELAINE STEVENSON** Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement ANTONY THOMAS LUCKHURST Name: JENNIFER LUCKHURST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: MR MEDLEY **MRS MEDLEY** 

Shareholding 83:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**NICHOLAS EDWARD SHARP** 

Shareholding 84:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR NIALL FRASER

Shareholding 85:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR MICHAEL JAMES FESEMEYER MRS KAREN DIANE FESEMEYER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: C LING Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: MISS J KILSHAW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: S R REYNIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: MR & MRS E DAVIES Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement MR H V RIX Name: MRS H V RIX 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: **J RICHARDS** Name: A J RICHARDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: **NEENA NAYAK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: SAMUEL SANJAY MEHTA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: LINDA ANN SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: MR JUSTIN RICHARD BOWEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: ANGUS MCDONALD STEEL Name: JO-ANN SAMANTHA STEEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **SALLY SOU GING THOMAS ROGER MARCUS HADEN THOMAS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name:

LAUREN NICOLA DANKS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99:

Name: **SUK YU TANG HAU WING TANG** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100:

MISS TRUDY GREGOROWSKI

Name:

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JOHN WEST

SARAH ELIZABETH THEOBALD

Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE TITCOMBE

Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM VARTANIAN

Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SALIMI CHOGAHI
SAMUEL HOSSEIN

Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KRISTINA PHILIPPA BEALING
MELISSA JAYNE BEALING

Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement

Name: W HARTL

Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATHEW HENRY

Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR P D G WOOD MRS P D G WOOD

Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS C J WOOD MR C J WOOD

Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUKE JOHN WILLIAM PINSON

Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR I WATKINS

Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN WHEATLEY

Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LIAM ANTHONY TOY LIVINGSTONE

Shareholding 114: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR DANIEL FEDERICK COX

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: SAVINO MAURICE ANELLI JEANETTE MAVIS ANELLI Shareholding 116: 1 ORDINARY shares held as at the date of this confirmation statement Name: SARAH LOUISE TRESEDER Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR RYAN CHAFFEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **EDWARD OWEN SHERRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MR IAN HEARN MRS SANDRA HEARN Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: LINDA EILEEN JULEFF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: ROBERT CLIVE JESSOP **CHRISTINE MARGARET JESSOP** Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT WILLIAM BEATTY AMANDA SONIA BRANSGROVE RODERICK GRANVILLE BRANSGROVE Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUSAN JANE ELIZABETH BRIGGS **COLIN ROGER BRIGGS** Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CALLUM AKEHURST-RYAN** ANDREW DAVID AKEHURST-RYAN Shareholding 125: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JUDITH WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: DAVID FRANCIS DOOLEY SARAH JANE DOOLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **NICHOLAS RICHARD WOOD** 

**ALISON JENNY WOOD** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128:

Name: **HELEN BAMBROUGH** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **WILLIAM JOSEPH THOMAS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: KINGA KAZMIERCZYK

JAN PONICHTERA

Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement Name:

**NELOFUS YASMIN GILLIES** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132:

Name: **PAUL CAVE** 

MARIA LINDSEY CAVE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133:

Name: REENA VIRDI

Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **ELIZABETH LEES** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135:

Name: CAROLYN VINCENT **ALAN VINCENT** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136:

Name: MR GERARDO PAOLA MS ROSA GALATI

Name:

Name:

Name:

Name:

Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR NEIL RICHARD PARSONS

MRS SUSAN ELIZABETH PARSONS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138:

> JAMES ALAN SEED **LESLIE ANN BOSWELL**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139:

DAVID ROBERT BRIGGS

**ROSALIND MARGARET BRIGGS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140:

MARIA PAOLA CLARIZIA

PAOLO CIPOLLINI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141:

MR JEREMY RICHARD MOULTON

MS SARA ZWAIN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: JAYNE THORNE **GRAHAM PETER THORNE** Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement **LANCE STEPHEN BENNETT** Name: Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD BRUCE WITHEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: DAVID ALEXANDER SMEED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: THOMAS LEE CARTLIDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: RICHARD PETER ANTHONY WOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: CHISTOPHER JOHN LYDON Name: LESLEY FIONAGH LYDON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: MR S H COVERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **OLIVER BOULTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: ROBERT E BREMBLE LYNNE BREMBLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: **BERNARD VAN DEN BERG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: ARANDEEP PUREWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: JAMES PAUL GANNAWAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: SUSAN VELUPILLAI Name: ANTHONY RATNAM VELUPILLAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: MR CRAIG FLEMING

Name:

## **Confirmation Statement**

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

02157587

**End of Electronically filed document for Company Number:**