



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALEXANDRA QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **02157587**



Received for filing in Electronic Format on the: **19/03/2024**

XCZ7CIZU

Company Name: **ALEXANDRA QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **02157587**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **1 ORDINARY shares held as at the date of this confirmation statement**
PETER HALL
MARION HALL

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MR B AKHURST
MRS W AKHURST

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ZHIQIANG HU

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MARINEWARE LIMITED

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
D MARSTON

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

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
KIM B NEWTON-WOOF
MICHAEL A NEWTON-WOOF

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MRS M ATTER
MR M ATTER

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
WILHELM HARTL

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MAUREEN LINE
DAVID LINE

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
THOMAS WEDGE
GILLIAN WEDGE

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ENGIN GATRALL
MICHAEL GATRALL

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAXWELL CHRISTIAN EADE NATALIE EADE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS B WEDGE JOAN R WEDGE GILLIAN E WEDGE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MARK HILLYEAR
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement HILLFORT PROPERTY LIMITED
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN NOEL BERGIN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ALEXANDER MIDDLETON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEJANDRO PROCOPUK BEN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEORGE PATRICK KEALY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement D THAKRAR
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAME JAMES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AXTON MRS AXTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE LATE MATHEW BROWN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NGA NEI CHIU
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN MARY EYLES
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE HARDING

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL JOHN NEWSON LYNNE NEWSON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SIK SO MR CHUN YAT SO
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE RADFORD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PHILIP ROBERTS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J A BIRCHALL MRS R BIRCHALL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MITCHELL GEORGE WREN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement G ROBERTS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement FITZROY PROPERTIES LIMITED
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAPTAIN G A BURTON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON NEWELL
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement M WATERIDGE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTONY NEWTON-WOOF KIM BELINDA NEWTON-WOOF
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEHZAD PISHGOU BEHE-ZAHRA PISHGOU
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN STEPHEN SMITH
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW DICKIE

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEANOR MARTHA HAIKNEY LUKE THOMAS JOSEPH CLIFFORD
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAYNE CAROLINE MORRIS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVID WATKINS SARAH JANE WATKINS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL NEWTON-WOOF
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY CHARLES TILLER
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GLEESON
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BRADLEY PAYNE
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement EIRONWEN BETTY KEEFFE GODFREY MONTAGUE KEEFFE
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SAULT
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY RYAN HANIF
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement LITSA ANASTASIOU CONSTANTINOUS ANASTASIOU
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HINTON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN BATLEY
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUKE HEDDERWICK RUTH HEDDERWICK
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK ANDREW BECKETT

Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ANNE BASKETFIELD-BATES
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement ATTICUS SERVICES LIMITED
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement PO YU LAU
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SCOTT PHILLIPS JINZHONG CHEN
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS P M BROWN
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN JOHN BOGGIS
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement LRL PROPERTIES LIMITED
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ALAN CUNNINGHAM
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOGAN HOLIDAY
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS E A JUDSON
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D CAMERON MRS D CAMERON
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T D G COLTHART
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHERRY CLARIDGE
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE IVY COTTON
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement R C HAYNES D HAYNES
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR R JESSOP
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON JOHN DE'ATH
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHN HILL
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET CATHERINE BOYLES
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGINA DUDMAN
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN JENNIFER BAKER
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER HALLIDAY PETER GUY HALLIDAY
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE ELAINE STEVENSON ANDREW STEVENSON
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER LUCKHURST ANTONY THOMAS LUCKHURST
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement 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 NIAL FRASER
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS KAREN DIANE FESEMEYER MR MICHAEL JAMES FESEMEYER
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS NICHOLAS FARRIES
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS J KILSHAW
Shareholding 88:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	S R REYNIER
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS E DAVIES
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR H V RIX MRS H V RIX
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement J RICHARDS A J RICHARDS
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEENA NAYAK
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL SANJAY MEHTA
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER DAVID VENTRESS ELEANOR FLORENCE NERISSA CATO
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JUSTIN RICHARD BOWEN
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PAUL STEPHENS
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER MARCUS HADEN THOMAS SALLY SOU GING THOMAS
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAUREN NICOLA DANKS
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAU WING TANG SUK YU TANG
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS TRUDY GREGOROWSKI
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLYSE ROSE JAY
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE TITCOMBE
Shareholding 103:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	ADAM VARTANIAN
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALIMI CHOGAHI SAMUEL HOSSEIN
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRISTIAN NEIL GIBSON ELLIONORE SHIREEN JAWED-GIBSON
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement W HARTL
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATHEW HENRY
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P D G WOOD MRS P D G WOOD
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS C J WOOD MR C J WOOD
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUKE JOHN WILLIAM PINSON
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR I WATKINS
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN WHEATLEY
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIAM ANTHONY TOY LIVINGSTONE
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DANIEL FEDERICK COX
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAVINO MAURICE ANELLI JEANETTE MAVIS ANELLI
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE TRESEDER
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RYAN CHAFFEY
Shareholding 118:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	EDWARD OWEN SHERRY
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAN HEARN MRS SANDRA HEARN
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA MURPHY JOHN THOMAS MURPHY
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN OLAND
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA SONIA BRANSGROVE RODERICK GRANVILLE BRANSGROVE ROBERT WILLIAM BEATTY
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JANE ELIZABETH BRIGGS COLIN ROGER BRIGGS
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement WIKTORIA NIEDBALA
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUDITH WILLIAMS
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID FRANCIS DOOLEY SARAH JANE DOOLEY
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS RICHARD WOOD ALISON JENNY WOOD
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN BAMBROUGH
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOSEPH THOMAS
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ELIZABETH PARKER ROY PARKER
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement NELOFUS YASMIN GILLIES
Shareholding 132:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MARIA LINDSEY CAVE PAUL CAVE
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement REENA VIRDI
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH LEES
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN VINCENT CAROLYN VINCENT
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ROSA GALATI MR GERARDO PAOLA
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NEIL RICHARD PARSONS MRS SUSAN ELIZABETH PARSONS
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement LESLIE ANN BOSWELL JAMES ALAN SEED
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSALIND MARGARET BRIGGS DAVID ROBERT BRIGGS
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY LAURIN SNELGAR
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS SARA ZWAIN MR JEREMY RICHARD MOULTON
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIEGO LUIS PEREZ
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement LANCE STEPHEN BENNETT
Shareholding 144: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD BRUCE WITHEY
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ALEXANDER SMEED
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS LEE CARTLIDGE

Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN ORD
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement LESLEY FIONAGH LYDON CHISTOPHER JOHN LYDON
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S H COVERS
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER BOULTON
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNNE BREMBLE ROBERT E BREMBLE
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAROLD PETER LAY MARIA ALTAGRACIA MOSS
Shareholding 153: Name:	1 ORDINARY shares held as at the date of this confirmation statement RIZA JOY REGINALDE JERUSALEM
Shareholding 154: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES PAUL GANNAWAY
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN VELUPILLAI ANTHONY RATNAM VELUPILLAI
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CRAIG FLEMING
Shareholding 157: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAVIN JOHN JACKSON CLAIRE MARGARET OWEN

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