



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARRARA WHARF GENERAL MANAGEMENT COMPANY LIMITED**

Company Number: **02170693**



Received for filing in Electronic Format on the: **11/04/2024**

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Company Name: **CARRARA WHARF GENERAL MANAGEMENT COMPANY LIMITED**

Company Number: **02170693**

Confirmation **11/04/2024**

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:	1 transferred on 2023-10-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement A NOEL (56 D/C) F HEYWORTH (56 D/C)
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	POWNALL DAVENPORT (38)
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M GOULDSTONE (20 M/C) M GOULDSTONE (20 M/C)
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HOELLERSBERGER (41)
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S GATERMANN (64) E GATERMANN (64)
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	F W STAPLES & ASSOCIATES LTD (16)
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY BENFIELD (21)
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MOCKLER (43) MRS MOCKLER (43)
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTELLA SOTERIOU (53 D/C)
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S A B KING (25 M/C) H J C KING (25 M/C) L C J KING (25 M/C)
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	F STALLEY (26 M/C) J STALLEY (26 M/C) J STALLEY (26)

Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
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Name:	JAMES PEARCE (70 C/C)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES BEHRENS (60 D/C) KATIE BEHRENS (60)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM WHARTON (28 M/C)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATRIN ROWLANDS (62 D/C)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement M FORD (86 C/W) R FORD (86 C/W)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement D HOLMES (87 C/W) R HOLMES (87 C/W)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE QUINCEY (14 W/C) ALAN BARKER (14 W/C)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES MARCAR (35 M/C) ROSEMARY VANESSA MARCAR (35 M/C)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CARR (65)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER FARRELL(36 M/C)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN, NICOLA & NIGEL LUSTY (69)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER FARRELL (37 M/C)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement HON R D BECKETT (12 D/C) MS S W BECKETT (12)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA BERN (3 W/C)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD EDKINS (54 D/C)

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIRAN KIRTHI SINGHA (84)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P SHANNON (1 C/W)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTONY SYKES (7 W/C) SARAH DENISE SYKES (7 W/C)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS PAOLINELI (73)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GARRETT (46 D/C)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE BAYLY (83) ELIZABETH CAHIR (83)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE JU LEI PREWER (42 C/W)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER TAYLOR (82)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAWZI SHEHABI (27 M/C)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement FW STAPLES (2 WC)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement R ASHER (85 C/W)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMIE HARRISON (81)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR +MRS MELTZ (19 M/C)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement L BOYNE (4 W/C)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KHAW (45 C/W)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA SOAVE (24 M/C)

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATERINA ISAIA (68 C/W)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement FW STAPLES (18 M/C)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement R LEIGH (66 C/W) C LEIGH (66 C/W)
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIANA RUSU (48) MR FLORIN RUSU (48)
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WALLACE (49)
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement R STEVENS (11 W/C)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS SPENCER (50)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement I J FOKINE (88 C/W) M TORNAY (88 C/W)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PURCELL (89 C/W)
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement G BECKETT (17 M/C)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement A NASH (44 C/W)
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA MACDOUGALL (71 C/C)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement AYSE & MIHRIBAN SENAY (22 M/C)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SHAW (39 C/W)
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement N WADDINGTON (15 W/C)
Shareholding 58:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	ROBERT LEIGH (67) CAROLYN LEIGH (67 C/W)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement I DEBULE (40 C/W)
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMILIA MORMEN (63 D/C)
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP SHANNON (31 M/C)
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA STEWART (33 M/C)
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL CHAMPKINS (5)
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement J M HALFORD THOMPSON (72 C/C)
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEN ROBERTS (57)
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement L TIN (59)
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DE ROSA (61)
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement F DYMOKE (74 C/C)
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement S DYMOKE (77 D/C)
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement NJ LUSTY (10)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN WHINFIELD SWEET (75) LAURA JEREMICIUTE(75)
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN WHINFIELD SWEET (76 C/C) LAURA JEREMICIUTE(76 C/C)
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAINE HUME (9 W/C)

Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK VERNON (34 M/C)
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH & CHARLOTTE POOLE (47 D/C)
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY TAUTON-COLLINS(32 M/C)
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMSOSARU (58 D/C)
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT KINGSLEY WALDON (78 C/C)
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS BELCHER (23)
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS NEWTON (13 W/C)
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER TAYLOR (79 C/C)
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement L ARCARI (80 C/C) R ARCARI (80 C/C)
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA SULLIVAN (51 D/C) NICOLAS SULLIVAN (51 D/C)
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIC & NICOLA DOLLARD (8 W/C)
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARYN MALPAGE (52 D/C)
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUSSELL PASCOE (55 D/C)
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK POWNAL (30 MC)
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR ROSS (29)
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement C & D MUTTER LIMITED

Shareholding 90:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MICHAEL CHARLES WOODHOUSE
TRACY ANN WOODHOUSE

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