



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BARBERS WHARF MANAGEMENT LIMITED**

Company Number: **02299831**



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XBDKN2NL

Company Name: **BARBERS WHARF MANAGEMENT LIMITED**

Company Number: **02299831**

Confirmation **29/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	41
Currency:	GBP	Aggregate nominal value:	41

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	41
		Total aggregate nominal value:	41
		Total aggregate amount	0
		unpaid:	

# 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement 360 DEGREE PROJECTS LIMITED</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS JEAN ROBERT ALAN &amp; JANICE ELIZABETH AUDIBERT</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS JOHN FRANCES &amp; MARY CARMEL AHEARNE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M AUSTIN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS DORIS AVIS BAKER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DEREK HERBERT JOHN BARTLETT &amp; MRS PATRICIA VERONICA BARTLETT</b>
Shareholding 7: Name:	<b>1 transferred on 2022-01-17 0 ORDINARY shares held as at the date of this confirmation statement JULIA CAROL &amp; PETER RICHARD BURGESS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR TIMOTHY BUCKLEY &amp; MRS ELAINE BUCKLEY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M CELBA &amp; MRS M CELBA</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BARRIE CHAPMAN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ROBERT WILLIAM DAWSON AND MRS MARIE ANNE DAWSON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR TIMOTHY DEARDEN AND MRS JANINE ELAINE DEARDEN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD DOPSON</b>
Shareholding 14:	<b>1 transferred on 2022-05-13</b>

Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MR BRYAN JOHN EVANS AND MRS CAROL BRENDA EVANS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR IAN FOX &amp; MRS CHRISTINE FOX</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAUL GARVEY &amp; MRS DEBRA GARVEY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS SHARON TRACEY GENT</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAMELA GLYNN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M GREEN &amp; MRS M GREEN</b>
Shareholding 20: Name:	<b>1 transferred on 2022-01-01 0 ORDINARY shares held as at the date of this confirmation statement MRS PATRICIA MAY GREGORY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAUL ALEC VINCENT GREEVES AND MRS ROSALYN TREVAIL GREEVES</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NIGEL ANTHONY HORSMAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JULIE-ANN JAMES</b>
Shareholding 24: Name:	<b>1 transferred on 2022-01-01 0 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL RAYMOND JONES &amp; MRS M JONES</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS C JONES</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAUL KING AND MRS CHRISTINE ELLEN KING</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DOUGLAS STUART LAIRD AND MRS PATRICIA ANN LAIRD</b>
Shareholding 28: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR NED LASSITER (DECEASED) &amp; MRS C LASSITER</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NEIL JOHN MELDRUM AND MRS PATRICIA ANNE MELDRUM</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR EDWARD ANDREW MOORS</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NICHOLAS PAUL MORGAN AND MRS SARAH FELICITY MORGAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAUL NORTON &amp; MISS CLAIRE SKINNER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M OLIVER &amp; MRS M OLIVER</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PETER CAMPBELL ROBB PLUCKNETT</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PROPELLAR MEDIA MANAGEMENT LIMITED</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR JOHN THOMAS RACKHAM AND MRS JEAN RACKHAM</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAUL RAMSDEN &amp; MRS P RAMSDEN</b>
Shareholding 38: Name:	<b>1 transferred on 2022-01-01 0 ORDINARY shares held as at the date of this confirmation statement MR J RICKETT &amp; MRS J RICKETT</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NORMAN JOHN RIGLER &amp; MRS GERALDINE PATRICIA RIGLER</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JANICE ROBINSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN ROUND</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M SUMMERS &amp; MRS M SUMMERS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T TRAYNOR &amp; MRS T TRAYNOR</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR MARY KALLIATH VARGHESE</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PETER WESTERN</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