



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WATERSIDE TRADING CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **02384290**



Received for filing in Electronic Format on the: **31/07/2019**

X8ATZJSP

Company Name: **WATERSIDE TRADING CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **02384290**

Confirmation Statement date: **16/07/2019**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54
Currency:	GBP	Aggregate nominal value:	54

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54
		Total aggregate amount unpaid:	0

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 AD, PW, VP, JD BOXALL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement FEISEL AHMED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAJISTA AHMED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement SATISH KUMAR BABBER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAABISH FAROOK BATATAWALA
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZISHAN FAROOK BATATAWALA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUROPA INTL OFFSHORE SAL
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAROOK AHMED BATATAWALA FARZANA FAROOK BATATAWALA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAROOK BATATAWALA RUPERT ROBERT GOULD BROWN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZAFAR IQBAL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement B KAZEMZADEH
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement L O'NEILL J O'NEILL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARRY O'DONOGHUE T/A MANDY'S

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S MATHARU R SHARMA
Shareholding 15: Name:	4 ORDINARY shares held as at the date of this confirmation statement JAMES MILLAR
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN MOOLENSCHOT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUKHDEV PANESAR
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD MALPAS STEPHEN REVELL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUKHINDER SAWHNEY
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZISHAN FAROOK BATATAWALA TAABISH FAROOK BATATAWALA SHAYISTA RAVA FEISEL FAROOK AHMED
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement BABA HOLDINGS LTD
Shareholding 22: Name:	5 ORDINARY shares held as at the date of this confirmation statement BENCHMARK SCAFFOLDING LTD
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement BESSELINK & JONES LTD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement BLUE ALLIANCE LTD
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYMOOR PROPERTIES LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS & SONS LTD
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONSOLIDATED IMEX LTD
Shareholding 28: Name:	4 ORDINARY shares held as at the date of this confirmation statement GREENHILL PLANT HIRE LTD

Shareholding 29: Name:	3 ORDINARY shares held as at the date of this confirmation statement GREENJACKETS ROOFING SERVICES LTD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON & DISTRICT LTD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATIVE PRIDE LTD
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGHTFLIGHT DISTRIBUTION LTD
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement PATTERSON CONSTRUCTION LTD
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANDA LTD
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement SKYLINE ROOFING HOLDINGS LTD
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement VOLUME UK LTD

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