



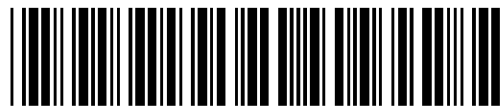
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02384290**



Received for filing in Electronic Format on the: **27/07/2018**

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

Company Number: **02384290**

Confirmation **16/07/2018**

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 transferred on 2018-02-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement COLLINS COACHES LTD
Shareholding 2:	1 transferred on 2018-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement SKYLINE HOLDINGS LTD
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AD, PW, VP, JD BOXALL
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M S MATHARU R SHARMA
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAFAR IQBAL
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VOLUME UK LTD
Shareholding 7:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENHILL PLANT HIRE LTD
Shareholding 8:	1 transferred on 2018-02-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN LANT
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANDA LTD
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FAROOK BATATAWALA RUPERT ROBERT GOULD BROWN
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSOLIDATED IMEX LTD
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LARRY O'DONOGHUE T/A MANDY'S

Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES MILLAR
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGHTFLIGHT DISTRIBUTION LTD
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement PATTERSON CONSTRUCTION LTD
Shareholding 16: Name:	1 transferred on 2018-02-12 0 ORDINARY shares held as at the date of this confirmation statement CLIMBMASTER SCAFFOLDING LTD
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 SHAJISTA AHMED
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement B KAZEMZADEH
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD MALPAS STEPHEN REVELL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUKHINDER SAWHNEY
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement BESSELINK & JONES LTD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement FEISEL AHMED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS & SONS LTD
Shareholding 25: Name:	4 ORDINARY shares held as at the date of this confirmation statement BENCHMARK SCAFFOLDING LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement L O'NEILL J O'NEILL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYMOOR PROPERTIES LTD

Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement BABA HOLDINGS LTD
Shareholding 29: Name:	2 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 JAMES MILLAR
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES MILLAR
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENCHMARK SCAFFOLDING LTD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREENJACKETS ROOFING SERVICES LTD
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement BABBER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUROPA INTL OFFSHORE SAL
Shareholding 36: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZISHAN FAROOK BATATAWALA FEISEL FAROOK AHMED SHAYISTA RAVA TAABISH FAROOK BATATAWALA
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZISHAN FAROOK BATATAWALA
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN MOOLENSCHOT
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAROOK AHMED BATATAWALA FARZANA FAROOK BATATAWALA
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON & DISTRICT LTD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATIVE PRIDE LTD
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAABISH FAROOK BATATAWALA

Shareholding 43: **1 transferred on 2018-05-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN HUGO FRASER**

Shareholding 44: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SKYLINE ROOFING HOLDINGS LTD**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUE ALLIANCE 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