



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: **09/05/2023**

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

Company Number: **02384290**

Confirmation **09/05/2023**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AD, PW, VP, JD BOXALL</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FEISEL AHMED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAJISTA AHMED</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SATISH KUMAR BABBER</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAABISH FAROOK BATATAWALA</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZISHAN FAROOK BATATAWALA</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EUROPA INTL OFFSHORE SAL</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FARZANA FAROOK BATATAWALA FAROOK AHMED BATATAWALA</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FAROOK BATATAWALA RUPERT ROBERT GOULD BROWN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZAFAR IQBAL</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B KAZEMZADEH</b>
Shareholding 12: Name:	<b>1 transferred on 2023-03-17 0 ORDINARY shares held as at the date of this confirmation statement J O'NEILL L O'NEILL</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LARRY O'DONOGHUE T/A MANDY'S</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M S MATHARU R SHARMA</b>
Shareholding 15: Name:	<b>1 transferred on 2021-03-25 3 ORDINARY shares held as at the date of this confirmation statement JAMES MILLAR</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN MOOLENSCHOT</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUKHDEV PANESAR</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN REVELL RONALD MALPAS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUKHINDER SAWHNEY</b>
Shareholding 20: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ZISHAN FAROOK BATATAWALA FEISEL FAROOK AHMED TAABISH FAROOK BATATAWALA SHAYISTA RAVA</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BABA HOLDINGS LTD</b>
Shareholding 22: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement BENCHMARK SCAFFOLDING LTD</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BESSELINK &amp; JONES LTD</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BLUE ALLIANCE LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRYMOOR PROPERTIES LTD</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS &amp; SONS LTD</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONSOLIDATED IMEX LTD</b>
Shareholding 28:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GREENHILL PLANT HIRE LTD</b>
Shareholding 29: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement GREENJACKETS ROOFING SERVICES LTD</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LONDON &amp; DISTRICT LTD</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATIVE PRIDE LTD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGHTFLIGHT DISTRIBUTION LTD</b>
Shareholding 33: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PATTERSON CONSTRUCTION LTD</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANDA LTD</b>
Shareholding 35: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SKYLINE ROOFING HOLDINGS LTD</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VOLUME UK LTD</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS DEL MAR LIMITED</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEAN MCHUGH AND CLAIRE MELANIE MCHUGH AS TRUSTEES SWEDISH METALS UK DBSASS</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