

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/02/2016

X500PGDC

Company Name: BALTIC QUAY MANAGEMENT (1994) LIMITED

Company Number: 02884872

Date of this return: 05/01/2016

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

NEPTUNE HOUSE 70 ROYAL HILL

LONDON

UNITED KINGDOM

SE10 8RF

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	THOMAS
Surname:	BRIDGE
Former names:	
C	1 C 1 .60
Service Adaress recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
D . CD. 1 ##/02/1001	V a DDITIGH
Date of Birth: **/03/1981	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director	2
Type:	Person
Full forename(s):	DAVID CHARLES
Surname:	HUBBER
Former names:	
Service Address:	1 PRINCETON MEWS
	167-169 LONDON ROAD
	KINGSTON UPON THAMES
	SURREY UNITED KINGDOM
	KT2 6PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1941 Nationality: BRITISH

Occupation: NONE

Company Director 3

Type: Person
Full forename(s): YVONNE NATASHA

Surname: KUNIHIRA-DAVIDSON

Former names:

Service Address: 1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1972 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

.....

Company Director 4

Type: Person

Full forename(s): MR MELVYN ALLAN

Surname: SIMONSON

Former names:

Service Address: 1 PRINCETON MEWS

167-169 LONDON ROAD KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT2 6PT

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1944 Nationality: BRITISH

Occupation: NONE

Company Director 5

Type: Person

Full forename(s): MR JOHN HAROLD

Surname: STAINES

Former names:

Service Address: 1 PRINCETON MEWS

167-169 LONDON ROAD KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT2 6PT

Country/State Usually Resident: BRITAIN

Date of Birth: **/11/1980 Nationality: BRITISH

Occupation: FINANCIAL ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	164
Currency	-	Aggregate nominal value	164
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	164	
		Total aggregate nominal value	164	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JM WOOLVETT (DECEASED)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DE ANSLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: S ARMSTRONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: T ASHIMOV

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: D AVGOUSTIDIS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-04

Name: SURJIT BAINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: IGOR BARANOV

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J BARNES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NW BERESFORD & PA BAYLISS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PR BEACH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: C & AY BENNETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: PRESTON BENSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: STEPHANE GUILLOUX & PABLO BLANCO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: D BOARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: F & PA BOLORUNFE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: JE BOWEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: P BOYER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: CM & CA BRITO

Shareholding 19: 1 ORDINARY shares held as at the date of this return

Name: PATRICK BRITTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: R & RJ BRITTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: CJ ALEXANDER & A BROCK

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: S BROWN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: BUCKNALL & BUCKNALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: AM & KB BUDDINGTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: ES CARLSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: F DEL PRETE & L CASTANO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: OLANREWAJU LAWAL & FANNY CAUMON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: RJ & AL CAWDERY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: R STACEY & J CHADWICK

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: JOYCE CHAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN & KAM CHAN

Shareholding 32 \pm 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-07

Name: LJ CHUA

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: GR CLINTON & CLINTON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: J COHEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: SJ COLES

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: F COURMONT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: F DANCEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: A DEGER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MHM PRIEM & LT DEJNOCKHEERE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: I DENISON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: M DICKSON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: IM DOBB

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: TJ VICKERMAN & PF DORMER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: S DOVER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: **DOWLING**

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: KEITH DUNCAN & ANNE PAULA DUNCAN

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: FLELLUL & EIAG ELLUL

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: N&C ERWIN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: R FELTON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: M GHAZALI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: RS GILL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: D GILLETT

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: K GREENHALGH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: K & D HAIGH

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: H HAMBARCHIAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE HAMILTON

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: G HART

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: M HEINRICHS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: J HELM

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: C HITCHINS

Shareholding 61: 1 ORDINARY shares held as at the date of this return

Name: MRS M HOLLIDAY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: R HOUGH

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: D C HUBBER

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: B WILSON & MR HUGHES

Shareholding 6.5 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-20

Name: I M HURST

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: CM IERODIACONOU

Shareholding 67: 1 ORDINARY shares held as at the date of this return

Name: GMW&RJIKIN

Shareholding 68 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-09

Name: MR PL & MRS EA JACKMAN-GRAHAM

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: GERALD JACKSON

Shareholding 7() : 1 ORDINARY shares held as at the date of this return

Name: JASSIM

Shareholding 7] : 1 ORDINARY shares held as at the date of this return

Name: K JAWAHAR

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: G JEFFERIES

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: JM & J JENNINGS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: J A JONES

Shareholding 75 \div 1 ORDINARY shares held as at the date of this return

Name: S JOSEPH

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: S C D JOSEPH

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: S A KHAIR

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: R KHAN

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: A KHAYDUKOV

Shareholding 8() : 1 ORDINARY shares held as at the date of this return

Name: A KRCMARIKOVA

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: Y N KUNIHIRA

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: A KWOK

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: B KEOGH & O LACKEY

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: WA&VW LEE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: P MCLEAN & CA LITTLE

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: BOYANG LIU

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: CS & JK MAAN

Shareholding 88 : 1 ORDINARY shares held as at the date of this return

Name: PB & AE MADDEN

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: PB & AE MADDEN

Shareholding 90 : 1 ORDINARY shares held as at the date of this return

Name: K MADSEN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: MATHEW PORTEOUS & CLAES-GORAN PETER MANEHALL

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: DIMITRIOS MAVROGIANNIS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: C L MAYNARD

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: K MCCARTHY

Shareholding 95 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-10

Name: J MCCRETON

Shareholding 96 : 1 ORDINARY shares held as at the date of this return

Name: N LEGRANGE, JW & A MCCRINDLE

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: MJ MCGURTY

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: G MEEKS

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: A MEHTA

 $Shareholding\ 100\ :$ 1 ORDINARY shares held as at the date of this return

Name: JJ MILLATT

 $Shareholding\ 101 \ : 1$ ORDINARY shares held as at the date of this return

Name: NICK BEATON & CHLOE DE MILLIE

Shareholding 102 ± 1 ORDINARY shares held as at the date of this return

Name: MA & SA MILLS

Shareholding 103: 1 ORDINARY shares held as at the date of this return

Name: MOORE

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: GIANNI MORALE

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: H JONES & R L NEWTON

Shareholding 106 ± 1 ORDINARY shares held as at the date of this return

Name: NM & NG NIELSON

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: CIARAN O'BRIEN

 $Shareholding\ 108$: 1 ORDINARY shares held as at the date of this return

Name: P BEACH & MA OLEGARIO

 $Shareholding\ 109$: 1 ORDINARY shares held as at the date of this return

Name: S OOI

Shareholding 110 : 1 ORDINARY shares held as at the date of this return

Name: JRT & KM ORAM

Shareholding 111 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-01

Name: COROMINAS-ROVIRA & O'RIORDAN

Shareholding 112 : 1 ORDINARY shares held as at the date of this return

Name: O'SAUL

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: T OWEN-EDMUNDS

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: AB PAPE

Shareholding 115 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE PARTSENIDIS

Shareholding 116: 1 ORDINARY shares held as at the date of this return

Name: NR & DC PAYNE

Shareholding 117: 1 ORDINARY shares held as at the date of this return

Name: PHILIPPE POELVOORDE

Shareholding 118: 1 ORDINARY shares held as at the date of this return

Name: MJ PRIESTLEY

 $Shareholding\ 119\ :$ 1 ORDINARY shares held as at the date of this return

Name: RJ RANDALL

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: ST RASHID

Shareholding 121: 1 ORDINARY shares held as at the date of this return

Name: STANLEY GORDON REDDING, THURSTAN LAM REDDING, LAUR REDDING

Shareholding 122 : 1 ORDINARY shares held as at the date of this return

Name: BDT DESSAU & RPL ROBERTS

Shareholding 123 ± 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-27

Name: NG ROBERTS

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: BWS WONG ROBINSON & DC ROBINSON

 $Shareholding\ 125$: 1 ORDINARY shares held as at the date of this return

Name: DM ROBINSON

Shareholding 126 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-05-15

Name: P ROBINSON

Shareholding 127: 1 ORDINARY shares held as at the date of this return

Name: J & LJ ROSEN

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: JM DODD & S ROTH

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: A RUSSELL

Shareholding 130 \pm 1 ORDINARY shares held as at the date of this return

Name: BD HEALD & ME SANCHEZ

Shareholding 131 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-03-16

Name: S SANKARAPU

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: GM SANNAZZARO

Shareholding 133 : 1 ORDINARY shares held as at the date of this return

Name: A SENG-POH LEONG

Shareholding 134 ± 1 ORDINARY shares held as at the date of this return

Name: RK & A SHARMA

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: MA & PJ SIMONSON

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: LAURA MARIE VALE & JONATHAN DANIEL SMART

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: HENAGULPH & SMITH

Shareholding 138: 1 ORDINARY shares held as at the date of this return

Name: RJE SMITH

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: SG SMITH

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: K SMITH-EDHOUSE

 $Shareholding\ 141\ :$ 1 ORDINARY shares held as at the date of this return

Name: GERRY CALOGERO SOURCE & SASKIA SORCE

Shareholding 142 : 1 ORDINARY shares held as at the date of this return

Name: TJ SOUTHWORTH

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: AH STARR

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: CJ STRONG

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: N TALBOT

Shareholding 146: 1 ORDINARY shares held as at the date of this return

Name: S TEASDALE & TEASDALE

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: BRONWHYN THOMAS

 $Shareholding\ 148$: 1 ORDINARY shares held as at the date of this return

Name: T.A THOMPSON

Shareholding 149 : 2 ORDINARY shares held as at the date of this return

Name: MARC JAMES THWAITE

Shareholding 150 \pm 1 ORDINARY shares held as at the date of this return

Name: JOHN HAROLD STAINES & FRANCESCA TOFFOLO

Shareholding 151 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-05-27

Name: C BLOMBERG & M TWILLEY

Shareholding 152 \pm 1 ORDINARY shares held as at the date of this return

Name: G UGO

Shareholding 153: 1 ORDINARY shares held as at the date of this return

Name: AF WALL

Shareholding 154 ± 1 ORDINARY shares held as at the date of this return

Name: DA WALLER

 $Shareholding\ 155$: 1 ORDINARY shares held as at the date of this return

Name: SC-Y YEUNG & MJ WRIGHT

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: Y WU

 $Shareholding\ 157\ :$ 1 ORDINARY shares held as at the date of this return

Name: TJ YATES

 $Shareholding\ 158\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: LY YEOH

 $Shareholding\ 159\ :$ 1 ORDINARY shares held as at the date of this return

Name: SF YORK

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL YOUNG & LIZ YOUNG

 $Shareholding\ 161: 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: C YU-MO

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: Y ZHANG

Shareholding 163 : 1 ORDINARY shares held as at the date of this return

Name: MRS R & MR R COHEN

Shareholding 164: 1 ORDINARY shares held as at the date of this return

Name: MR BJAME EHLIG-JENSEN

Shareholding 165: 1 ORDINARY shares held as at the date of this return

Name: MR THOMAS BRIDGE

Shareholding 166: 1 ORDINARY shares held as at the date of this return

Name: MR PHILIP TORR

 $Shareholding\ 167\ :$ 1 ORDINARY shares held as at the date of this return

Name: MR ANDREW LAP-YUI

Shareholding 168: 1 ORDINARY shares held as at the date of this return

Name: MR DAVID & MRS DONNA CLARK

Shareholding 169: 1 ORDINARY shares held as at the date of this return

Name: MS MARTINA GERADA & MR KARL AGUIS

Shareholding 170 \pm 1 ORDINARY shares held as at the date of this return

Name: MR B CHOEN & MR P HUTCHINSON

 $Shareholding\ 171\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: MR THOMAS WARD

 $Shareholding\ 172\ :$ 1 ORDINARY shares held as at the date of this return

Name: TAO TANG

Shareholding 173 : 1 ORDINARY shares held as at the date of this return

Name: MR JAMES WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.