



Companies House

AR01 (ef)

Annual Return



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X503C6K8

Company Name: **BALTIC QUAY MANAGEMENT (1994) LIMITED**

Company Number: **02884872**

Date of this return: **05/02/2016**

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:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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	<i>Number allotted</i>	163
		<i>Aggregate nominal value</i>	163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163
		<i>Total aggregate nominal value</i>	163

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: IGOR BARANOV

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

Name: J BARNES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NW BERESFORD & PA BAYLISS

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C & AY BENNETT

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANE GUILLOUX & PABLO BLANCO

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: F & PA BOLORUNFE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J E BOWEY

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

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CM & CA BRITO

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R & RJ BRITTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CJ ALEXANDER & A BROCK

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

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

Name: BUCKNALL & BUCKNALL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: AM & KB BUDDINGTON

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

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: F DEL PRETE & L CASTANO

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: OLANREWAJU LAWAL & FANNY CAUMON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: RJ & AL CAWDERY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R STACEY & J CHADWICK

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

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN & KAM CHAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: GR CLINTON & CLINTON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J COHEN

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

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

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

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

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

Name: MHM PRIEM & LT DEJNOCKHEERE

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

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

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

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: TJ VICKERMAN & PF DORMER

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

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

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: KEITH DUNCAN & ANNE PAULA DUNCAN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: F L ELLUL & E I A G ELLUL

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-01
Name: N & C ERWIN

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

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

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

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

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

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: K & D HAIGH

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

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

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

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

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

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

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MRS M HOLLIDAY

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

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: D C HUBBER

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: B WILSON & MR HUGHES

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

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: G M W & R J IKIN

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: GERALD JACKSON

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

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

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: G JEFFERIES

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: JM & J JENNINGS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: J A JONES

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: S JOSEPH

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: S C D JOSEPH

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: S A KHAIR

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

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: A KHAYDUKOV

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

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: Y N KUNIHIRA

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

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: B KEOGH & O LACKEY

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: W A & V W LEE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: P MCLEAN & CA LITTLE

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

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: CS & JK MAAN

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: PB & AE MADDEN

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: PB & AE MADDEN

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

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: MATHEW PORTEOUS & CLAES-GORAN PETER MANEHALL

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

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: C L MAYNARD

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

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: N LEGRANGE, JW & A MCCRINDLE

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

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

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

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: JJ MILLATT

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: NICK BEATON & CHLOE DE MILLIE

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: MA & SA MILLS

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

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

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: H JONES & R L NEWTON

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: NM & NG NIELSON

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: CIARAN O'BRIEN

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: P BEACH & MA OLEGARIO

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

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: JRT & KM ORAM

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: O'SAUL

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: T OWEN-EDMUNDS

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: AB PAPE

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE PARTSENIDIS

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: NR & DC PAYNE

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPE POELVOORDE

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

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

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

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY GORDON REDDING, THURSTAN LAM REDDING, LAUR REDDING

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: BDT DESSAU & RPL ROBERTS

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: BWS WONG ROBINSON & DC ROBINSON

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

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: J & LJ ROSEN

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: JM DODD & S ROTH

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

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: BD HEALD & ME SANCHEZ

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: GM SANNAZZARO

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: A SENG-POH LEONG

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: RK & A SHARMA

Shareholding 126 : 1 ORDINARY shares held as at the date of this return
Name: MA & PJ SIMONSON

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: LAURA MARIE VALE & JONATHAN DANIEL SMART

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: HENAGULPH & SMITH

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

Shareholding 130 : 1 ORDINARY shares held as at the date of this return
Name: SG SMITH

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: K SMITH-EDHOUSE

Shareholding 132 : 1 ORDINARY shares held as at the date of this return
Name: GERRY CALOGERO SOURCE & SASKIA SORCE

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

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: AH STARR

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

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

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: S TEASDALE & TEASDALE

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

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: T.A THOMPSON

Shareholding 140 : 2 ORDINARY shares held as at the date of this return
Name: MARC JAMES THWAITE

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HAROLD STAINES & FRANCESCA TOFFOLO

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

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

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

Shareholding 145 : 1 ORDINARY shares held as at the date of this return
Name: SC-Y YEUNG & MJ WRIGHT

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

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

Shareholding 148 : 1 ORDINARY shares held as at the date of this return
Name: LY YEOH

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: SF YORK

Shareholding 150 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL YOUNG & LIZ YOUNG

Shareholding 151 : 1 ORDINARY shares held as at the date of this return
Name: C YU-MO

Shareholding 152 : 1 ORDINARY shares held as at the date of this return
Name: Y ZHANG

Shareholding 153 : 1 ORDINARY shares held as at the date of this return
Name: MRS R & MR R COHEN

Shareholding 154 : 1 ORDINARY shares held as at the date of this return
Name: MR BJAME EHLIG-JENSEN

Shareholding 155 : 1 ORDINARY shares held as at the date of this return
Name: MR THOMAS BRIDGE

Shareholding 156 : 1 ORDINARY shares held as at the date of this return
Name: MR PHILIP TORR

Shareholding 157 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW LAP-YUI

Shareholding 158 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID & MRS DONNA CLARK

Shareholding 159 : 1 ORDINARY shares held as at the date of this return
Name: MS MARTINA GERADA & MR KARL AGUIS

Shareholding 160 : 1 ORDINARY shares held as at the date of this return
Name: MR B CHOEN & MR P HUTCHINSON

Shareholding 161 : 1 ORDINARY shares held as at the date of this return
Name: MR THOMAS WARD

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

Shareholding 163 : 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.