



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02884872**



Received for filing in Electronic Format on the: **10/04/2017**

X64321MQ

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

Company Number: **02884872**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	163
Currency:	GBP	Aggregate nominal value:	163

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)

Currency:	GBP	Total number of shares:	163
		Total aggregate nominal value:	163
		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:	0 ORDINARY shares held as at the date of this confirmation statement JM WOOLVETT (DECEASED)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DE ANSLEY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement S ARMSTRONG
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ASHIMOV
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement D AVGOUSTIDIS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement IGOR BARANOV
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BARNES
Shareholding 8: Name:	0 ORDINARY shares held as at the date of this confirmation statement NW BERESFORD & PA BAYLISS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement PR BEACH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement C & AY BENNETT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRESTON BENSON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHANE GUILLOUX & PABLO BLANCO
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BOARD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement F & PA BOLORUNFE

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement J E BOWEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BOYER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CM & CA BRITO
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK BRITTON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement R & RJ BRITTON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement CJ ALEXANDER & A BROCK
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BROWN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BUCKNALL & BUCKNALL
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AM & KB BUDDINGTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ES CARLSON
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement F DEL PRETE & L CASTANO
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLANREWAJU LAWAL & FANNY CAUMON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement RJ & AL CAWDERY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement R STACEY & J CHADWICK
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE CHAN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN & KAM CHAN

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement GR CLINTON & CLINTON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement J COHEN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement SJ COLES
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement F COURMONT
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement F DANCEY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement A DEGER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MHM PRIEM & LT DEJNOCKHEERE
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement I DENISON
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement M DICKSON
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement IM DOBB
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement TJ VICKERMAN & PF DORMER
Shareholding 42: Name:	0 ORDINARY shares held as at the date of this confirmation statement S DOVER
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOWLING
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH DUNCAN & ANNE PAULA DUNCAN
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement F L ELLUL & E I A G ELLUL
Shareholding 46: Name:	0 ORDINARY shares held as at the date of this confirmation statement R FELTON

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement M GHAZALI
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement RS GILL
Shareholding 49: Name:	0 ORDINARY shares held as at the date of this confirmation statement D GILLET
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement K GREENHALGH
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement K & D HAIGH
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement H HAMBARCHIAN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HAMILTON
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement G HART
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HEINRICHS
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement J HELM
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement C HITCHINS
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M HOLLIDAY
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement R HOUGH
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement D C HUBBER
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement B WILSON & MR HUGHES
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement CM IERODIACONOU

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement G M W & R J IKIN
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALD JACKSON
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASSIM
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement K JAWAHAR
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement G JEFFERIES
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement JM & J JENNINGS
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement J A JONES
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement S JOSEPH
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement S C D JOSEPH
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement S A KHAIR
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KHAN
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KHAYDUKOV
Shareholding 75: Name:	0 ORDINARY shares held as at the date of this confirmation statement A KRCMARIKOVA
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y N KUNIHIRA
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KWOK
Shareholding 78: Name:	0 ORDINARY shares held as at the date of this confirmation statement B KEOGH & O LACKEY

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement W A & V W LEE
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MCLEAN & CA LITTLE
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOYANG LIU
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement CS & JK MAAN
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement PB & AE MADDEN
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement PB & AE MADDEN
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement K MADSEN
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATHEW PORTEOUS & CLAES-GORAN PETER MANEHALL
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIMITRIOS MAVROGIANNIS
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement C L MAYNARD
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement K MCCARTHY
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement N LEGRANGE, JW & A MCCRINDLE
Shareholding 91: Name:	0 ORDINARY shares held as at the date of this confirmation statement MJ MCGURTY
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement G MEEKS
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MEHTA
Shareholding 94: Name:	0 ORDINARY shares held as at the date of this confirmation statement JJ MILLATT

Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICK BEATON & CHLOE DE MILLIE
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MA & SA MILLS
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOORE
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIANNI MORALE
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement H JONES & R L NEWTON
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement NM & NG NIELSON
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement CIARAN O'BRIEN
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BEACH & MA OLEGARIO
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement S OOI
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement JRT & KM ORAM
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement O'SAUL
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement T OWEN-EDMUNDS
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement AB PAPE
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE PARTSENIDIS
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement NR & DC PAYNE
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE POELVOORDE

Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement MJ PRIESTLEY
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement RJ RANDALL
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement ST RASHID
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement STANLEY GORDON REDDING, THURSTAN LAM REDDING, LAUR REDDING
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement BDT DESSAU & RPL ROBERTS
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement BWS WONG ROBINSON & DC ROBINSON
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement DM ROBINSON
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement J & LJ ROSEN
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement JM DODD & S ROTH
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement A RUSSELL
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement BD HEALD & ME SANCHEZ
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement GM SANNAZZARO
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement A SENG-POH LEONG
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement RK & A SHARMA
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement MA & PJ SIMONSON
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA MARIE VALE & JONATHAN DANIEL SMART

Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENAGULPH & SMITH
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement RJE SMITH
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement SG SMITH
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement K SMITH-EDHOUSE
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERRY CALOGERO SOURCE & SASKIA SORCE
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement TJ SOUTHWORTH
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement AH STARR
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement CJ STRONG
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement N TALBOT
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TEASDALE & TEASDALE
Shareholding 137: Name:	0 ORDINARY shares held as at the date of this confirmation statement BRONWHYN THOMAS
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement T.A THOMPSON
Shareholding 139: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARC JAMES THWAITE
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HAROLD STAINES & FRANCESCA TOFFOLO
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement G UGO
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement AF WALL

Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement DA WALLER
Shareholding 144: Name:	0 ORDINARY shares held as at the date of this confirmation statement SC-Y YEUNG & MJ WRIGHT
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y WU
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement TJ YATES
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement LY YEOH
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement SF YORK
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL YOUNG & LIZ YOUNG
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement C YU-MO
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y ZHANG
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R & MR R COHEN
Shareholding 153: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BJAME EHLIG-JENSEN
Shareholding 154: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR THOMAS BRIDGE
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PHILIP TORR
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW LAP-YIU
Shareholding 157: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID & MRS DONNA CLARK
Shareholding 158: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MARTINA GERADA & MR KARL AGUIS

Shareholding 159: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B CHOEN & MR P HUTCHINSON
Shareholding 160: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR THOMAS WARD
Shareholding 161: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAO TANG
Shareholding 162: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES WEBB
Shareholding 163: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA MONNI MASO CECCANTI
Shareholding 164: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE-MARIE TRACEY
Shareholding 165: Name:	1 ORDINARY shares held as at the date of this confirmation statement IDEALOGY LIMITED
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALENA RYMER
Shareholding 167: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIE MA
Shareholding 168: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIE CYRIL
Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHI KWONG JOHNNY CHU MO CHING TANG
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON HATTAN ELIZABETH HATTAN
Shareholding 171: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN WILLIAMS KATE LYND SAY MAVOR
Shareholding 172: Name:	1 ORDINARY shares held as at the date of this confirmation statement TREVOR COLIN JONES
Shareholding 173: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J A GRANT

Shareholding 174: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO JESUS CORDOVA YEO**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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