Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALTIC QUAY MANAGEMENT (1994) LIMITED**
Company Number: **02884872**

Received for filing in Electronic Format on the: **16/02/2021**

X9YGB5QO

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

Company Number: **02884872**

Confirmation Statement date: **05/02/2021**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DE ANSLEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S ARMSTRONG**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T ASHIMOV**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D AVGOUSTIDIS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR BARANOV**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J BARNES**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PR BEACH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C & AY BENNETT**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRESTON BENSON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANE GUILLOUX & PABLO BLANCO**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D BOARD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F & PA BOLORUNFE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYNE ELIZABETH BOWEY**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P BOYER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR THOMAS BRIDGE**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CM & CA BRITO**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK BRITTON**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R & RJ BRITTON**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CJ ALEXANDER & A BROCK**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S BROWN**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUCKNALL & BUCKNALL**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AM & KB BUDDINGTON**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ES CARLSON**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F DEL PRETE & L CASTANO**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLANREWAJU LAWAL & FANNY CAUMON**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RJ & AL CAWDERY**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASO CECCANTI**
LAURA MONNI

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

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

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

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KING TUNG SABRINA CHOI**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHI MING CHU**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GR CLINTON & CLINTON**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J COHEN**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS R & MR R COHEN**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SJ COLES**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F COURMONT**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIE CYRIL**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F DANCEY**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A DEGER**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MHM PRIEM & LT DEJNOCKHEERE**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I DENISON**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M DICKSON**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IM DOBB**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TJ VICKERMAN & PF DORMER**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOWLING**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BJAME EHLIG-JENSEN**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F L ELLUL & E I A G ELLUL**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MICHAEL EPPINGER**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M GHAZALI**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RS GILL**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS J A GRANT**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ALLEN GREENHALGH**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K & D HAIGH**

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H HAMBARCHIAN**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE HAMILTON**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G HART**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH HATTAN**
SIMON HATTAN

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M HEINRICHS**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J HELM**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C HITCHINS**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS M HOLLIDAY**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R HOUGH**

Shareholding 64: **1 transferred on 2020-11-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **D C HUBBER**

Shareholding 65: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B WILSON & MR HUGHES**

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENE HUIJSEN**

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDEALOGY LIMITED**

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CM IERODIACONOU**

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G M W & R J IKIN**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD JACKSON**

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASSIM**

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K JAWAHAR**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G JEFFERIES**

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JM & J JENNINGS**

Shareholding 75: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J A JONES**

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR COLIN JONES**

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S JOSEPH**

Shareholding 78: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S C D JOSEPH**

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S A KHAIR**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R KHAN**

Shareholding 81: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A KHAYDUKOV**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y N KUNIHIRA**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A KWOK**

Shareholding 84: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW LAP-YIU**

Shareholding 85: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W A & V W LEE**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P MCLEAN & CA LITTLE**

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOYANG LIU**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JAMES LUNN**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIE MA**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CS & JK MAAN**

Shareholding 91: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PB & AE MADDEN**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K MADSEN**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW PORTEOUS & CLAES-GORAN PETER MANEHALL**

Shareholding 94: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE LYNDSAY MAVOR**
ANDREW JOHN WILLIAMS

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS MAVROGIANNIS**

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C L MAYNARD**

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K MCCARTHY**

Shareholding 98: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N LEGRANGE, JW & A MCCRINDLE**

Shareholding 99: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G MEEKS**

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A MEHTA**

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK BEATON & CHLOE DE MILLIE**

Shareholding 102: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUSTIN COATES MILNE**

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOORE**

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANNI MORALE**

Shareholding 105: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR B CHOEN & MR P HUTCHINSON**

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MARTINA GERADA & MR KARL AGUIS**

Shareholding 107: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H JONES & R L NEWTON**

Shareholding 108: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NM & NG NIELSON**

Shareholding 109: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIARAN O'BRIEN**

Shareholding 110: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P BEACH & MA OLEGARIO**

Shareholding 111: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S OOI**

Shareholding 112: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JRT & KM ORAM**

Shareholding 113: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **O'SAUL**

Shareholding 114: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T OWEN-EDMUNDS**

Shareholding 115: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AB PAPE**

Shareholding 116: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PARTSENIDIS**

Shareholding 117: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPE POELVOORDE**

Shareholding 118: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MJ PRIESTLEY**

Shareholding 119: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RJ RANDALL**

Shareholding 120: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ST RASHID**

Shareholding 121: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY GORDON REDDING, THURSTAN LAM REDDING, LAUR REDDING**

Shareholding 122: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BDT DESSAU & RPL ROBERTS**

Shareholding 123: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BWS WONG ROBINSON & DC ROBINSON**

Shareholding 124: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DM ROBINSON**

Shareholding 125: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J & LJ ROSEN**

Shareholding 126: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JM DODD & S ROTH**

Shareholding 127: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALENA RYMER**

Shareholding 128: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BD HEALD & ME SANCHEZ**

Shareholding 129: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GM SANNAZZARO**

Shareholding 130: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A SENG-POH LEONG**

Shareholding 131: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RK & A SHARMA**

Shareholding 132: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MA & PJ SIMONSON**

Shareholding 133: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENAGULPH & SMITH**

Shareholding 134: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RJE SMITH**

Shareholding 135: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SG SMITH**

Shareholding 136: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K SMITH-EDHOUSE**

Shareholding 137: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERRY CALOGERO SOURCE & SASKIA SORCE**

Shareholding 138: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TJ SOUTHWORTH**

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AH STARR**

Shareholding 140: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N TALBOT**

Shareholding 141: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MO CHING TANG**
CHI KWONG JOHNNY CHU

Shareholding 142: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAO TANG**

Shareholding 143: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S TEASDALE & TEASDALE**

Shareholding 144: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN VALERIE WONG SUN THIONG**

Shareholding 145: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T.A THOMPSON**

Shareholding 146: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HAROLD STAINES & FRANCESCA TOFFOLO**

Shareholding 147: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PHILIP TORR**

Shareholding 148: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE-MARIE TRACEY**

Shareholding 149: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G UGO**

Shareholding 150: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AF WALL**

Shareholding 151: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DA WALLER**

Shareholding 152: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR THOMAS WARD**

Shareholding 153: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES WEBB**

Shareholding 154: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y WU**

Shareholding 155: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TJ YATES**

Shareholding 156: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO JESUS CORDOVA YEO**

Shareholding 157: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LY YEOH**

Shareholding 158: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SF YORK**

Shareholding 159: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL YOUNG & LIZ YOUNG**

Shareholding 160: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C YU-MO**

Shareholding 161: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y ZHANG**

Shareholding 162: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE ZULETA**

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

Companies House

COMPANY NAME: BALTIC QUAY MANAGEMENT (1994) LIMITED

COMPANY NUMBER: 02884872

A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED 10/02/2022