



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02884872**



Received for filing in Electronic Format on the: **05/02/2024**

XCW76II8

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

Company Number: **02884872**

Confirmation **05/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	163
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Currency:	GBP	Aggregate nominal value:	163
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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
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Total aggregate nominal value:	163
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Total aggregate amount	0
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unpaid:

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:	1 ORDINARY shares held as at the date of this confirmation statement RJ RANDALL & M BOHM
Shareholding 2: Name:	1 transferred on 2023-12-05 0 ORDINARY shares held as at the date of this confirmation statement V E FUSSELL & M R GADD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DE ANSLEY
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement S ARMSTRONG
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ASHIMOV
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement D AVGOUSTIDIS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVIA BETH BALLARD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BARNES
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 SIVERT BERG MARIANNE BAKER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHANE GUILLOUX & PABLO BLANCO
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	D BOARD
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement F & PA BOLORUNFE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAYNE ELIZABETH BOWEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BOYER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR THOMAS BRIDGE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CM & CA BRITO
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK BRITTON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK HENRY BRITTON
Shareholding 22: Name:	1 transferred on 2023-07-31 0 ORDINARY shares held as at the date of this confirmation statement R & RJ BRITTON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement CJ ALEXANDER & A BROCK
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BROWN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BUCKNALL & BUCKNALL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement AM & KB BUDDINGTON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ES CARLSON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement F DEL PRETE & L CASTANO
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLANREWAJU LAWAL & FANNY CAUMON
Shareholding 30:	1 transferred on 2023-12-05

Name:	0 ORDINARY shares held as at the date of this confirmation statement RJ & AL CAWDERY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MASO CECCANTI LAURA MONNI
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE CHAN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN & KAM CHAN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement KING TUNG SABRINA CHOI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHI MING CHU
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement GR CLINTON & CLINTON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement J COHEN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R & MR R COHEN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement SJ COLES
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARRYN COUPERTHWAITE
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement F COURMONT
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIE CYRIL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement F DANCEY
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement A DEGER
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MHM PRIEM & LT DEJNOCKHEERE

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement I DENISON
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement M DICKSON
Shareholding 48: Name:	1 transferred on 2023-11-22 0 ORDINARY shares held as at the date of this confirmation statement IM DOBB
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement TJ VICKERMAN & PF DORMER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DORSEY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOWLING
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BJAME EHLIG-JENSEN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART ROBERT ELLISTON RUTHE CATHERINE ISDEN
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement F L ELLUL & E I A G ELLUL
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES MICHAEL EPPINGER
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement CEREN EVIN ERKAN
Shareholding 57: Name:	1 transferred on 2023-11-22 0 ORDINARY shares held as at the date of this confirmation statement ANDREEA-MIHAELA GEORGESCU
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREEA-MIHAELA GEORGESCU CRISTIAN PICIOR
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement M GHAZALI
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement RS GILL

Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA LEE GILMORE
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J A GRANT
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH ALLEN GREENHALGH
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement K & D HAIGH
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement H HAMBARCHIAN
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HAMILTON
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement G HART
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HATTAN SIMON HATTAN
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY KRISTIN HAYNES
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HEINRICHS
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement J HELM
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE BRICKWORK LIMITED
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADONAI HERRERA-MARTINEZ
Shareholding 74: Name:	1 transferred on 2023-12-05 0 ORDINARY shares held as at the date of this confirmation statement C HITCHINS
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD LESLIE HITCHINS DIDDY ROSAMUND MARY HITCHINS
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MRS M HOLLIDAY
Shareholding 77:	1 transferred on 2023-12-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement R HOUGH
Shareholding 78:	1 transferred on 2023-12-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement B WILSON & MR HUGHES
Shareholding 79:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE HUIJSEN
Shareholding 80:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CM IERODIACONOU
Shareholding 81:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	G M W & R J IKIN
Shareholding 82:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD JACKSON
Shareholding 83:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JASSIM
Shareholding 84:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	K JAWAHAR
Shareholding 85:	1 transferred on 2023-07-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement G JEFFERIES
Shareholding 86:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JM & J JENNINGS
Shareholding 87:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J A JONES
Shareholding 88:	1 transferred on 2023-07-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement TREVOR COLIN JONES
Shareholding 89:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S JOSEPH
Shareholding 90:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S C D JOSEPH
Shareholding 91:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S A KHAIR

Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KHAN
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KHAYDUKOV
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y N KUNIHARA
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KWOK
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA LAUREN LAMBETH
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW LAP-YIU
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement W A & V W LEE
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL LEYSHON
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MCLEAN & CA LITTLE
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement YIBING LIU
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUK HUNG LIU
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT JAMES LOADES MARTA CACERES GARCIA
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES LUNN
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIE MA
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement CS & JK MAAN
Shareholding 107: Name:	2 ORDINARY shares held as at the date of this confirmation statement PB & AE MADDEN

Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement K MADSEN
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATHEW PORTEOUS & CLAES-GORAN PETER MANEHALL
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER MARGARET MATTHEWS
Shareholding 111: Name:	2 ORDINARY shares held as at the date of this confirmation statement KATE LYNDSAY MAVOR ANDREW JOHN WILLIAMS
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIMITRIOS MAVROGIANNIS
Shareholding 113: Name:	1 transferred on 2023-12-05 0 ORDINARY shares held as at the date of this confirmation statement C L MAYNARD
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement K MCCARTHY
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement N LEGRANGE, JW & A MCCRINDLE
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement G MEEKS
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANKUSH MEHTA MANISHA MEHTA
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUSTIN COATES MILNE
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUSTIN COATES MILNE NAZANIN SHAHNAVAZ
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIANNI MORALE
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B CHOEN & MR P HUTCHINSON
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MARTINA GERADA & MR KARL AGUIS

Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement NM & NG NIELSON
Shareholding 124: Name:	1 transferred on 2023-11-22 0 ORDINARY shares held as at the date of this confirmation statement CIARAN O'BRIEN
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement S OOI
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement JRT & KM ORAM
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement O'SAUL
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement T OWEN-EDMUNDS
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement AB PAPE
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMANOUIL PARTSENIDIS ANASTASIA PARTSENIDOU GEORGIOS PARTSENIDIS
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE POELVOORDE
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement MJ PRIESTLEY
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement ST RASHID
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement BDT DESSAU & RPL ROBERTS
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement BWS WONG ROBINSON & DC ROBINSON
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement DM ROBINSON
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement JM DODD & S ROTH
Shareholding 138:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	BD HEALD & ME SANCHEZ
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement GM SANNAZZARO
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement A SENG-POH LEONG
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement RK & A SHARMA
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement MA & PJ SIMONSON
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENAGULPH & SMITH
Shareholding 144: Name:	1 ORDINARY shares held as at the date of this confirmation statement RJE SMITH
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement SG SMITH
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement K SMITH-EDHOUSE
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERRY CALOGERO SOURCE & SASKIA SORCE
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement TJ SOUTHWORTH
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement AH STARR
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement N TALBOT
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement MO CHING TANG CHI KWONG JOHNNY CHU
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAO TANG
Shareholding 153: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TEASDALE & TEASDALE
Shareholding 154:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	LYNN VALERIE WONG SUN THIONG
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement T.A THOMPSON
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HAROLD STAINES & FRANCESCA TOFFOLO
Shareholding 157: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PHILIP TORR
Shareholding 158: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE-MARIE TRACEY
Shareholding 159: Name:	1 ORDINARY shares held as at the date of this confirmation statement G UGO
Shareholding 160: Name:	1 ORDINARY shares held as at the date of this confirmation statement AF WALL
Shareholding 161: Name:	1 ORDINARY shares held as at the date of this confirmation statement DA WALLER
Shareholding 162: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR THOMAS WARD
Shareholding 163: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES WEBB
Shareholding 164: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART WEBB
Shareholding 165: Name:	1 ORDINARY shares held as at the date of this confirmation statement WING PROPERTIES LIMITED
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y WU
Shareholding 167: Name:	1 ORDINARY shares held as at the date of this confirmation statement TJ YATES
Shareholding 168: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCISCO JESUS CORDOVA YEO
Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement LY YEOH
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement SF YORK

Shareholding 171:	1 transferred on 2023-03-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL YOUNG & LIZ YOUNG
Shareholding 172:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C YU-MO
Shareholding 173:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	Y ZHANG
Shareholding 174:	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