



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARINE BASIN MANAGEMENT COMPANY LIMITED**

Company Number: **03053677**



Received for filing in Electronic Format on the: **06/05/2021**

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Company Name: **MARINE BASIN MANAGEMENT COMPANY LIMITED**

Company Number: **03053677**

Confirmation **05/05/2021**

Statement date:

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANJAN KUMAR**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LEVY**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE OXTON**
BARBARA GIBBS

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS WILLIAM FOOTTIT**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE GAFFNEY**
STEPHEN GAFFNEY

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH PHILLIPS**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN ANGELA HOGARTH**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HABBERSHAW**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BRADICK**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE PALUMBO**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE STONE**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON DODDS**
DAVID FREEMAN

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HARTLEY**

Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement GILLIAN SMITH MICHAEL SMITH
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement SUSAN KELLY
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement SIMON COOK
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement AMANDA SCOTNEY DAVID SCOTNEY
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN WHITE
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement RONALD WILLIAMSON
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement JULIE KINGHORN JOHN KINGHORN
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHAEL KERSI SAMAN
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement S D SMITH
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement LESLEY MARSHALL KEVIN MARSHALL
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement BERNARD HORNBY
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement J HART E TOMLINSON
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEPHEN GAFFNEY JANE GAFFNEY
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTINA STEVENSON-BRIGHALL

Shareholding 28: Name:	2 transferred on 2021-03-01 0 ORDINARY shares held as at the date of this confirmation statement PHILLIP STONE
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement PHILLIP GOREHAM
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEPHEN GAFFNEY JANE GAFFNEY
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement NEIL JOHNSON MARY JOHNSON
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR LEIGH GIRDWOOD
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR C T MCCLUSKY MRS S MCCLUSKY
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL CLAYTON ROSALIE WILSON
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement ELIZABETH GEORGE
Shareholding 36: Name:	2 ORDINARY shares held as at the date of this confirmation statement Z RAHMAN C S H SHAHEED
Shareholding 37: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR D TROTTER
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ADRIAN BUSHBY
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR A PERKINS
Shareholding 40: Name:	2 ORDINARY shares held as at the date of this confirmation statement KIRNCROFT ENGINEERING LTD
Shareholding 41: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL JOHN LEAK

Shareholding 42: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS J GRIFFIN
Shareholding 43: Name:	2 ORDINARY shares held as at the date of this confirmation statement SUSAN OXTON
Shareholding 44: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR G R MEAD
Shareholding 45: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR S P GIBBS MRS A GIBBS
Shareholding 46: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR S GEEKIE MRS L GEEKIE
Shareholding 47: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR C H FOSTER
Shareholding 48: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR N JOHNSON MRS M C JOHNSON
Shareholding 49: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR L W GIRDWOOD
Shareholding 50: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY MARK RYDER MRS DONNA RYDER
Shareholding 51: Name:	2 ORDINARY shares held as at the date of this confirmation statement MISS KATHERINE ISOBEL COPEMAN
Shareholding 52: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR GILES ROBERT MEAD
Shareholding 53: Name:	2 ORDINARY shares held as at the date of this confirmation statement KEILTY HOMES LTD
Shareholding 54: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARILYN JANE WOOD
Shareholding 55: Name:	2 ORDINARY shares held as at the date of this confirmation statement KRZYSZTOF BEDNARSKI
Shareholding 56: Name:	2 ORDINARY shares held as at the date of this confirmation statement DALTON PROPERTIES (HULL) LTD

Shareholding 57: Name:	2 ORDINARY shares held as at the date of this confirmation statement SHINESSE JAY BROADLEY HOUGHTON
Shareholding 58: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID SCOTNEY AMANDA SCOTNEY
Shareholding 59: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN KINGHORN JULIE KINGHORN
Shareholding 60: Name:	2 ORDINARY shares held as at the date of this confirmation statement BE 4 LIMITED
Shareholding 61: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZARA PRATLEY
Shareholding 62: Name:	2 ORDINARY shares held as at the date of this confirmation statement GRAHAM WYATT
Shareholding 63: Name:	2 ORDINARY shares held as at the date of this confirmation statement JANICE STONE

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