



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **St. Hilda's Wharf (Wapping) Freehold Company Limited**

Company Number: **03056567**



Received for filing in Electronic Format on the: **09/05/2021**

XA4582MI

Company Name: **St. Hilda's Wharf (Wapping) Freehold Company Limited**

Company Number: **03056567**

Confirmation **08/05/2021**

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: **1220 transferred on 2019-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONRAD HAMILTON ANDERSEN**

Shareholding 2: **1627 transferred on 2011-04-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KNOWLES ANDERSON**

Shareholding 3: **1220 transferred on 2020-10-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY & ELAINE CRITTENDEN**

Shareholding 4: **1016 transferred on 2010-06-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICA BATHOLOMEW**

Shareholding 5: **813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHRISTOPHER BLOIS**

Shareholding 6: **1016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUGENE BOISSIERE**

Shareholding 7: **1016 transferred on 2020-11-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN ANTHONY KING & CYNTHIA KING**

Shareholding 8: **1220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAM KHUEN CHONG**

Shareholding 9: **610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MASHMOOM HOQ CHOWDHURY**

Shareholding 10: **1220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLEN CRAWFORD**

Shareholding 11: **1220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CURTIS & PHILIPPA MARY CURTIS**

Shareholding 12:	<b>610 transferred on 2019-01-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID EADY &amp; CATHERINE HERMIONE EADY</b>
Shareholding 13:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARDINE DAVIES</b>
Shareholding 14:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DENNY</b>
Shareholding 15:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE CHALLIS</b>
Shareholding 16:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADY CATHERINE HERMIONE EADY</b>
Shareholding 17:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RICHARD FRASER</b>
Shareholding 18:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RICHARD FRASER</b>
Shareholding 19:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO GALLI</b>
Shareholding 20:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN CHAN EN GOH</b>
Shareholding 21:	<b>1220 transferred on 2012-02-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MAX KLAUS JACOBS &amp; CHRISTIANE GURSCH</b>
Shareholding 22:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID SPRUCE &amp; BHARVI NAVINCHANDRA HADANI</b>
Shareholding 23:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID SPRUCE AND BHARVI NAVINCHANDRA HANDANI</b>

Shareholding 24: **1220 transferred on 2014-05-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEINZ-DIETER PRACK & SABINE NORBERTONE PRACK**

Shareholding 25: **1220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE GEORGINA HOWARTH**

Shareholding 26: **610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARAVEE INCHERDCHAI**

Shareholding 27: **1220 transferred on 2021-03-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY PETER LANSDELL & ANN LUBIN LANSDELL**

Shareholding 28: **813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LEIGH JERMAN**

Shareholding 29: **1627 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN HEATHCOTE AND LOUISE MASON**

Shareholding 30: **1016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY JAMES SIDNEY JORDAN & EILEEN ANN JORDAN**

Shareholding 31: **1627 transferred on 2012-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH BRIAN WARD LILLEY AND CARIN PIMLOTT**

Shareholding 32: **610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN ANTHONY KING & CYNTHIA KING**

Shareholding 33: **1016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL ANTHONY KING**

Shareholding 34: **813 transferred on 2013-10-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERRY KNOX**

Shareholding 35: **610 transferred on 2014-11-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERRY KNOX**

Shareholding 36:	<b>813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN CORNELIS DE KONING</b>
Shareholding 37:	<b>1016 transferred on 2017-09-14</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ANN LISTER</b>
Shareholding 38:	<b>813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL JONATHAN ALFORD AND LESLEY LISTER</b>
Shareholding 39:	<b>1220 transferred on 2013-02-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARLAND WEST LIMITED</b>
Shareholding 40:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAUQUELINE ANNE MARSHALL</b>
Shareholding 41:	<b>813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URSULA MARTIN</b>
Shareholding 42:	<b>610 transferred on 2020-01-13</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAAN MATHEUSSEN</b>
Shareholding 43:	<b>813 transferred on 2011-08-12</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARY MORGAN</b>
Shareholding 44:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN HAROLD NORRINGTON &amp; DEBORAH ELIZABETH NORRINGTON</b>
Shareholding 45:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BINIT PATEL &amp; LAILA PATEL</b>
Shareholding 46:	<b>813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHRENEE PATEL</b>
Shareholding 47:	<b>1016 transferred on 2015-04-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT POON</b>

Shareholding 48:	<b>610 transferred on 2016-04-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DOUGLAS REES AND GAYNOR REES</b>
Shareholding 49:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EDWARD LOVELL COLEMAN AND HARRIET SUZANNE COLEMAN</b>
Shareholding 50:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CRAWFORD UNWIN &amp; SALLY ANN UNWIN</b>
Shareholding 51:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRYSTAL MARY MABEL ROBINSON</b>
Shareholding 52:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRYSTAL MARY MABEL ROBINSON</b>
Shareholding 53:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH TITCHEN</b>
Shareholding 54:	<b>1016 transferred on 2012-05-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LEA TRAINI</b>
Shareholding 55:	<b>1016 transferred on 2018-03-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>W CALOMIRIS, M CALOMIRIS &amp; G CALOMIRIS</b>
Shareholding 56:	<b>1016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WALKER</b>
Shareholding 57:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MARTIN WARREN AND LORAIN WARREN</b>
Shareholding 58:	<b>1016 transferred on 2013-09-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LEIGH WHIGHT</b>
Shareholding 59:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFSDORF'S DEN INC</b>

## **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