



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORWAY DOCK REALTY LIMITED**

Company Number: **03384763**



Received for filing in Electronic Format on the: **19/06/2017**

X68YBZ0Q

Company Name: **NORWAY DOCK REALTY LIMITED**

Company Number: **03384763**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124
	GBP10	Aggregate nominal value:	1240
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ALLOTTED SHARES RANK PARI PASSU WITH THE EXISTING SHARE CAPITAL OF THE COMPANY IE THEY ARE FULLY PAID, THEY ARE NOT REDEEMABLE AND ON A VOTE EACH SHARE HAS THE RIGHT TO ONE VOTE ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124
		Total aggregate nominal value:	1240
		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 GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **P E ABOUND**

Shareholding 2: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **T P ABOUNADER**

Shareholding 3: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **M AKHURST
R B AKHURST**

Shareholding 4: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **M MCCALL
D ALDWORTH**

Shareholding 5: **1 transferred on 2016-11-14
0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **P ASHLEY**

Shareholding 6: **1 transferred on 2016-10-12
0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **H W ATTERBURY**

Shareholding 7: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **S I AYININUOLA**

Shareholding 8: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **E BALL**

Shareholding 9: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **A BELL**

Shareholding 10:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	D BORDIN D BORDIN
Shareholding 11:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MRS BOTHA MR BOTHA
Shareholding 12:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	P BYFIELD
Shareholding 13:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	D CALLON
Shareholding 14:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	G M H CATTLE
Shareholding 15:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MRS CHU MR CHU
Shareholding 16:	1 transferred on 2017-01-24 0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	A J CLEWS Y K Y CLEWS
Shareholding 17:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	E COLES G COLES
Shareholding 18:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	S P CONNOLLY A M CONNOLLY
Shareholding 19:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MR CRAMPTON MRS CRAMPTON

Shareholding 20: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **J CROFT**

Shareholding 21: **1 transferred on 2016-07-26**
0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name: **R J DAVIS**

Shareholding 22: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **J DAWSON**

Shareholding 23: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **I V DERLIPANSKA**

Shareholding 24: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **H G DU PELOUX MENAGE**

Shareholding 25: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **Y S BEDEKAR**
G J ENNIS

Shareholding 26: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **A ERMAN**
C ERMAN

Shareholding 27: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **K A M C ESTERHUYSEN**
M H ESTERHUYSEN

Shareholding 28: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **A B FACEY**

Shareholding 29: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **M G M FERANDES**

Shareholding 30: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement
Name: **M L GOODING**

Shareholding 31:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	I GOUNTAS
Shareholding 32:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J GUO
Shareholding 33:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	P T HA
Shareholding 34:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J HANDS K HANDS
Shareholding 35:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	C HOBBS
Shareholding 36:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	F HSIEH
Shareholding 37:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	Y LI B HUANG
Shareholding 38:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	A JESSOP
Shareholding 39:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MRS JIM MR JIM
Shareholding 40:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	S M Y ISMAIL M J JONES
Shareholding 41:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J E KEARNS

Shareholding 42:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	O GEKHT C AUFSATZ
Shareholding 43:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	F A KHURSHID A KHURSHID
Shareholding 44:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J Y K LAI
Shareholding 45:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MESSRS IORDANOV M LATCHEVA
Shareholding 46:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	E LOTZ
Shareholding 47:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	R LYONS
Shareholding 48:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	P J MARANGOPOULOS
Shareholding 49:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	M MCKAY I MCKAY
Shareholding 50:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	D MOWATT-TAYLOR
Shareholding 51:	1 transferred on 2016-10-12 0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	C MOXOM F MOXOM
Shareholding 52:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	S NUTTALL C NUTTALL

Shareholding 53:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	A OLEJNIKOV
Shareholding 54:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	G A OLNER
Shareholding 55:	2 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	A DOCARMO-DIAZ B L PARRY
Shareholding 56:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	M PATEL
Shareholding 57:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	M PETERS
Shareholding 58:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	P RAMDAS
Shareholding 59:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	C RATNASINKAM
Shareholding 60:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	HUI PAN OLIVIER MARIE BERNARD RAVANAS
Shareholding 61:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	M RAYMUNDO
Shareholding 62:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	C REINKE S REINKE
Shareholding 63:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN YUNE NG CHENG HIN
Shareholding 64:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J ROBERTS

Shareholding 65:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	N PARAMANATHAN S ROBINSON
Shareholding 66:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J RUTTER
Shareholding 67:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	LIANA SANGEORZAN
Shareholding 68:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	V SHARMA
Shareholding 69:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	K SAHETIYA S SAHETIYA
Shareholding 70:	1 transferred on 2017-01-05 0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	KAREN TRACEY FOSTER STEPHEN JAMES BEDWOOD
Shareholding 71:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	R SINGH
Shareholding 72:	1 transferred on 2016-08-25 0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	K SPIEKERMANN
Shareholding 73:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	L TAYLOR
Shareholding 74:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	C UPTON I UPTON
Shareholding 75:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	T ZHANG D WANG

Shareholding 76:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J WANG
Shareholding 77:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	B WHEATON
Shareholding 78:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	S WHITE
Shareholding 79:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	ADAM JAMES PETER WOLSTENHOLME ROGER JAMES WOLSTENHOLME
Shareholding 80:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	F S MARIANA C K WONG D J N WONG
Shareholding 81:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	J S S WONG
Shareholding 82:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	P L J WONG G WONG
Shareholding 83:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	A SHU-JONG YEH
Shareholding 84:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	SHAN XIE
Shareholding 85:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	YI ZHANG ZHENG YIN
Shareholding 86:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	STANISLAVA IVANOVA TASHEVA TAAVI LINNUS

Shareholding 87: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **V E HALL**

Shareholding 88: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **JAMES HARTELL**

Shareholding 89: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **NORANA RAHMAN**

Shareholding 90: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **MURIEL CLARK**
JOHN DAVIS
JULIAN CLARK

Shareholding 91: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW O'ROURKE**

Shareholding 92: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **HILARY STAFFORD-CLARK**
NIGEL STAFFORD-CLARK

Shareholding 93: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN HALL**

Shareholding 94: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **MARIE J FARAUT**
HELENE F M CAISSON

Shareholding 95: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **MAIJA E LEMBERG**
ANTTI E LEMBERG

Shareholding 96: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **JIAJIA ZHANG**

Shareholding 97: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**
Name: **FAYSAL ABERKANE**

Shareholding 98:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	WILLOWPORT ENTERPRISES LIMITED
Shareholding 99:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	CORMAC JOHN DOYLE
Shareholding 100:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	LISA VICTORIA SMITH SAMUEL DAVID SMITH
Shareholding 101:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD TSUNG MENG CHANG
Shareholding 102:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MARIA PUZITSKAYA ANDRIY POZDYEYEV
Shareholding 103:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	DR YU JIN SEAW DR YEN CHING YEO
Shareholding 104:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	PETER WAFIK EDWARD MORCOS
Shareholding 105:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY GEORGE FEGAN
Shareholding 106:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	JEREMY STUART MCCOMBIE JANE FRANCES MARSHAL
Shareholding 107:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	STUART PATRIC CONNOLLY ANITA MARIA CONNOLLY
Shareholding 108:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	KAREN JUNE FISKE

Shareholding 109:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	ANTON DITTNER CHARLOTTE DITTNER
Shareholding 110:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN CUBBON
Shareholding 111:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH ANTHONY USHER
Shareholding 112:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	BONHAM & PLOVER LTD
Shareholding 113:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE K SMITH
Shareholding 114:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	K L POLLARD P A POLLARD
Shareholding 115:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	SOPHIA RUTH ABIGAIL HOLDER
Shareholding 116:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MURRAY KELVIN STEWART KIRK
Shareholding 117:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTIAN RAPHAEL BORTH
Shareholding 118:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	JOHN AQUILINA
Shareholding 119:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	AMIR ATLAS
Shareholding 120:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE NANCY LIEW SHIAO LOON LIEW

Shareholding 121:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	OLEKSIY MATVIYENKOV ALINA MYRNA
Shareholding 122:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	EMV PROPERTIES LTD
Shareholding 123:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HEMPSALL ANNA PIRINEN
Shareholding 124:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	IRINA KHROMOVA JOSE ALVIZAR
Shareholding 125:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT STEARNS TRACEY STEARNS
Shareholding 126:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	DA FENG LE LI
Shareholding 127:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE ASHLEY
Shareholding 128:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BEDWOOD
Shareholding 129:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	IAN RODRIGUES ARPITA RODRIGUES
Shareholding 130:	1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE BARLOW

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