



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANCHORAGE QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03437147**



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Company Name: **ANCHORAGE QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03437147**

Confirmation **19/09/2017**

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:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALIYA-JANE EASTHAM</b>
Shareholding 2:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK JOHNSON</b>
Shareholding 3:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN JAMES SMITH</b>
Shareholding 4:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON AGGARWAL</b>
Shareholding 5:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L BEXON T CONRAD</b>
Shareholding 6:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JONATHAN ROY ADDISON</b>
Shareholding 7:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVINIA JACLYN LAUDER YORK</b>
Shareholding 8:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENKATA ASHOEJJALA</b>
Shareholding 9:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JONES</b>
Shareholding 10:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G W HUGHES G W HUGHES</b>

Shareholding 11:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOSEPH MCGOVERN</b>
Shareholding 12:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EBRAHIM PEZESHG MARANDI</b>
Shareholding 13:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CHAPMAN</b>
Shareholding 14:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM COLIN BIRNIE</b>
Shareholding 15:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROADY PETER JOHN S PARKER</b>
Shareholding 16:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES HUGHES</b>
Shareholding 17:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA T HALL</b>
Shareholding 18:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N KILLIAN S HAYES</b>
Shareholding 19:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A K BHASKAR A K BHASKAR</b>
Shareholding 20:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA FLANDERS</b>
Shareholding 21:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KING SO CHAN</b>
Shareholding 22:	<b>16 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVON FREEHOLDS LTD</b>

Shareholding 23: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD STEWART HALL**

Shareholding 24: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **A KARPINSKI  
C ELLIS**

Shareholding 25: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIT PATEL**

Shareholding 26: **2 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOLANTA POVILAITYTE**

Shareholding 27: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **W Y LAU  
W Y LAU**

Shareholding 28: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH ALDRED**

Shareholding 29: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRABHJOT K HYARE**

Shareholding 30: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER N SEBASTIAN GRANT**

Shareholding 31: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE GLYNN**

Shareholding 32: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ONIKA RUSSELL**

Shareholding 33: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F SMITHARD**

Shareholding 34: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK O'REILLY**

Shareholding 35: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET ANNISS  
RICHARD ANNISS**

Shareholding 36: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT TAYLOR**

Shareholding 37: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEONARD JAMES LATTER  
URSULA LATTER**

Shareholding 38: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAIL TRUEMAN**

Shareholding 39: **16 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVON FREEHOLDS LTD**

Shareholding 40: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **J GIBBS  
R GIBBS**

Shareholding 41: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **D.C.H WEE**

Shareholding 42: **2 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA JUDITH BATES  
PAUL BRIAN BATES**

Shareholding 43: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN CROSHAW  
MICHELE MCCORMACK**

Shareholding 44: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET ANNISS  
RICHARD ANNISS**

Shareholding 45: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ANNISS**

Shareholding 46: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIL SHAHID**  
**HUMAIRA SHAHID**

Shareholding 47: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH FOSTER**  
**NICHOLAS FOSTER**

Shareholding 48: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAHIR GHUMAN**

## **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