



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**



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X623PT0P

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>118</b>
	<b>A</b>	Aggregate nominal value:	<b>118</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>118</b>
		Total aggregate nominal value:	<b>118</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 A shares held as at the date of this confirmation statement**

Name: **CITY LOFTS PICCADILLY LTD**

Shareholding 2: **1 transferred on 2015-04-21**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM BLACKETT**

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

Name: **MR ETHERIDGE**

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

Name: **MR ETHERIDGE**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR & MRS WHYTE**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW MORRIS**

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

Name: **MR I PILLA**

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

Name: **IO & AF DOWUDU**

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

Name: **MR VINCE PAYNE**

Shareholding 10: **1 transferred on 2014-10-16**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR & MRS CRONSHAW**

Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SL SINGER</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR GG CODD</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZBIGNIEW STANLEY &amp; KATE SAMANTHA MATUSIAK</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR COUGHLAN</b>
Shareholding 15:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR L JIVA</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GRC DEVELOPMENTS LTD</b>
Shareholding 17:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS O'SULLIVAN</b>
Shareholding 18:	<b>1 transferred on 2017-01-05</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS ZAVALIS</b>
Shareholding 19:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN HILARY &amp; DANIEL HENRIQUES</b>
Shareholding 20:	<b>1 transferred on 2015-10-30</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS ALYS ANDREWS</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BIYUN JIN</b>
Shareholding 22:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR S BELL</b>

Shareholding 23: **1 transferred on 2017-01-09**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR D KELLY**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MS J GILL**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR RJ CARGILL**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS COOPER**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR D VINCENT**

Shareholding 28: **1 transferred on 2014-10-10**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR A MURTAGH**

Shareholding 29: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR S GIVEN**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS DE-BANKE**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CARMINE ANTONIO PIROZZOLI**

Shareholding 32: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR JEFFERY & MRS MAZAL COHEN**

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS LOGAN**

Shareholding 34: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS G LOGAN**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NEMCHAND & NYALCHAND CHANDARIA**

Shareholding 36: **1 transferred on 2016-11-25**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MIRA & S PARIKH**

Shareholding 37: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR TM EVANS**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR MB SAWYER**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS KINCHEN**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS TEMPLEMEN & RODGERS**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS SWEET**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS HARGREAVES**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LUCIA CHOW & SAMANTHA MARSHALL**

Shareholding 44: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR W BLACKETT**

Shareholding 45: **1 transferred on 2016-11-21**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MISS V R A BAXTER**

Shareholding 46: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR A CENNAMO**

Shareholding 47: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS WOOD WOOD**

Shareholding 48: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR MARK DEAN JASPER**

Shareholding 49: **1 transferred on 2015-09-21**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **S TEMPLE, J TEMPLE, J RODGERS, F RODGERS**

Shareholding 50: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR M S DURKIN**

Shareholding 51: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR RJ CARGILL**

Shareholding 52: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR S MCPHAIL**

Shareholding 53: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR S GIVEN**

Shareholding 54: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR CHEUNG**

Shareholding 55: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR RJ CAGILL**

Shareholding 56: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MS LILY SINGH**

Shareholding 57: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS D HAMILTON**

Shareholding 58: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR B MADDEN**

Shareholding 59:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTIVE PROPERTIES LTD</b>
Shareholding 60:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>INNOCENZO PILLA</b>
Shareholding 61:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTIVE PROPERTIES LTD</b>
Shareholding 62:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MURTAGH</b>
Shareholding 63:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR F MURTAGH</b>
Shareholding 64:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR M ROWE-HAM</b>
Shareholding 65:	<b>1 transferred on 2015-12-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT A JENNINGS &amp; EMILY MATHEW</b>
Shareholding 66:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL CLARKSON &amp; PETER SLACK</b>
Shareholding 67:	<b>1 transferred on 2014-11-20</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL &amp; MRS JAN MCGEARY</b>
Shareholding 68:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR F MURTAGH</b>
Shareholding 69:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR R J MILLING</b>
Shareholding 70:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR M SLOAN</b>



Shareholding 71:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR A BHAGAT</b>
Shareholding 72:	<b>1 transferred on 2016-03-30</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD B CUNLIFFE &amp; ALICE E BIRD</b>
Shareholding 73:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR EDWARD BREADNER &amp; MR ADAM BELL</b>
Shareholding 74:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR G FIELDING &amp; MR J SCANLON</b>
Shareholding 75:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS FRYER</b>
Shareholding 76:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS HILL</b>
Shareholding 77:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR M FRANKLIN &amp; MR R MACDONALD</b>
Shareholding 78:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR CS SILVER</b>
Shareholding 79:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS KIM LAN CHEUNG</b>
Shareholding 80:	<b>1 transferred on 2016-05-27</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR AP STODDART</b>
Shareholding 81:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR N M BROOKS &amp; MS K STRULO</b>
Shareholding 82:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MORGAN</b>

Shareholding 83:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS ASHDOWN</b>
Shareholding 84:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R L BAXTER</b>
Shareholding 85:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J FRIEND &amp; E FRIEND</b>
Shareholding 86:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SM PRZEPIORA</b>
Shareholding 87:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR P DUNNE</b>
Shareholding 88:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR BAGOT</b>
Shareholding 89:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS LJ GRUNDY</b>
Shareholding 90:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR TOM FEARICK</b>
Shareholding 91:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR M LEWIS &amp; MS M JENNINGS</b>
Shareholding 92:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW W MORRIS</b>
Shareholding 93:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR PATRICK SKELSEY</b>
Shareholding 94:	<b>1 transferred on 2015-08-07</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR D JAMES</b>

Shareholding 95:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR CS SILVER</b>
Shareholding 96:	<b>1 transferred on 2016-03-09 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR GORMLEY</b>
Shareholding 97:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR F GORMLEY</b>
Shareholding 98:	<b>1 transferred on 2016-01-29 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS LORD</b>
Shareholding 99:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SR HOLLINSON</b>
Shareholding 100:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR A KERR &amp; MS N KERR</b>
Shareholding 101:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS L BURNS</b>
Shareholding 102:	<b>1 transferred on 2014-10-16 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS CRONSHAW</b>
Shareholding 103:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DR M HUSSAIN &amp; MS F HUSSAIN</b>
Shareholding 104:	<b>1 transferred on 2014-07-01 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MRS AH HOWGEGO</b>
Shareholding 105:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR GORMLEY</b>

Shareholding 106:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR FE GORMLEY</b>
Shareholding 107:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS CRONSHAW</b>
Shareholding 108:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR A J BATES</b>
Shareholding 109:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR RS NAZ</b>
Shareholding 110:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS THOMAS</b>
Shareholding 111:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHYAMA SINGH</b>
Shareholding 112:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR E MCMINN</b>
Shareholding 113:	<b>1 transferred on 2015-09-18</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR GORMLEY</b>
Shareholding 114:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAVILLS</b>
Shareholding 115:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAVILLS</b>
Shareholding 116:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J BLAND</b>
Shareholding 117:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP PEACOCK</b>

Shareholding 118:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HATT JENNIFER HINGLEY</b>
Shareholding 119:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CRUTCHLEY SUZANNE CRUTCHLEY</b>
Shareholding 120:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT KERNOHAN</b>
Shareholding 121:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXNDER GRAY</b>
Shareholding 122:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTOPHER LEE</b>
Shareholding 123:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN STOCKWELL-ALLEN</b>
Shareholding 124:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES ORLANS</b>
Shareholding 125:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI ELIZABETH RAINEY RAINEY</b>
Shareholding 126:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CARL BYRNE</b>
Shareholding 127:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO CRUJEIRAS MATTHEW TRUIN</b>
Shareholding 128:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BATES</b>

Shareholding 129:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZARN KUCEL VICTORIA KUCEL</b>
Shareholding 130:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PRICE</b>
Shareholding 131:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANN NOONAN TIMOTHY NOONAN</b>
Shareholding 132:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MORRIS</b>
Shareholding 133:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA HARGREAVES</b>
Shareholding 134:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ENNIS</b>
Shareholding 135:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE LOVATT SIOBHAN SKELTON</b>

# **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