



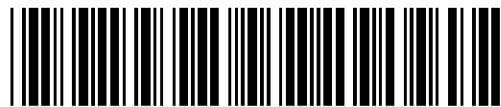
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**



Received for filing in Electronic Format on the: **31/01/2020**

X8XU7TRL

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Confirmation **31/01/2020**

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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CITY LOFTS PICCADILLY LTD
Shareholding 2:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ETHERIDGE
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS WHYTE
Shareholding 4:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR I PILLA
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SL SINGER
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZBIGNIEW STANLEY & KATE SAMANTHA MATUSIAK
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS O'SULLIVAN
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRC DEVELOPMENTS LTD
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BIYUN JIN

Shareholding 11: **1 transferred on 2020-01-30**
1 ORDINARY A shares held as at the date of this confirmation statement
Name: **MR RJ CARGILL**

Shareholding 12: **1 transferred on 2019-09-19**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MR S BELL**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MS J GILL**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR & MRS COOPER**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CARMINE ANTONIO PIROZZOLI**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NEMCHAND & NYALCHAND CHANDARIA**

Shareholding 17: **1 transferred on 2019-02-27**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MR JEFFERY & MRS MAZAL COHEN**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR MB SAWYER**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LUCIA CHOW**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR TM EVANS**

Shareholding 21: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR A CENNAMO**

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR MARK DEAN JASPER**

Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHEUNG
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS LILY SINGH
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS D HAMILTON
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	INNOCENZO PILLA
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M ROWE-HAM
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A BHAGAT
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M SLOAN
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR R J MILLING
Shareholding 31:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CS SILVER
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS HILL
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RACHEL CLARKSON
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J FRIEND & E FRIEND

Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R L BAXTER
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SM PRZEPIORA
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS KIM LAN CHEUNG
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR EDWARD BREADNER & MR ADAM BELL
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G FIELDING
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS LJ GRUNDY
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR N M BROOKS & MS K STRULO
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS ASHDOWN
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MORGAN
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR PATRICK SKELSEY
Shareholding 45:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SR HOLLINSON
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS THOMAS

Shareholding 47: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR TOM FEARICK**

Shareholding 48: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR A KERR & MS N KERR**

Shareholding 49: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DR M HUSSAIN & MS F HUSSAIN**

Shareholding 50: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HATT
JENNIFER HINGLEY**

Shareholding 51: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NIGEL CRUTCHLEY
SUZANNE CRUTCHLEY**

Shareholding 52: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHYAMA SINGH**

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

Shareholding 54: **1 transferred on 2019-11-28
0 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CARL BYRNE**

Shareholding 55: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NAOMI ELIZABETH RAINEY RAINEY**

Shareholding 56: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **FRANCISCO CRUJEIRAS
MATTHEW TRUIN**

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

Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J BLAND
Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BATES
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN NOONAN TIMOTHY NOONAN
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES ROBERT KERNOHAN
Shareholding 62:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZARN KUCEL VICTORIA KUCEL
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW CHRISTOPHER LEE
Shareholding 64:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXNDER GRAY
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON JAMES ORLANS
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEGAN STOCKWELL-ALLEN
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYLEY ANNE KENYON
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABDELELAH MUBAIDIN
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HEIDI E SPENCER PETER J WILLIAMS

Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ENNIS
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIOBHAN SKELTON ROSIE LOVATT
Shareholding 72:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT MORRIS
Shareholding 73:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	SYLVIA HARGREAVES
Shareholding 74:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY PRICE RICHARD MOORE
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL A TAYLOR KATRINA M STECKLES
Shareholding 76:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIJANI BAN AHMED SOUAISSI
Shareholding 77:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JASON PAUL TIMMINS
Shareholding 78:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HELEN AND ROBERT PRATTEN
Shareholding 79:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINE CALLANAN
Shareholding 80:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES JOHN COX PEPPER BRIANNA WILDE

Shareholding 81:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL R SANDERS ANTHONY R WILKINSON
Shareholding 82:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA & ROBERT HOYLE
Shareholding 83:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FELIPE DANIEL SEIJI BASAGLIA
Shareholding 84:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLOTTE DAISY ABNEY PEGLER
Shareholding 85:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MONICA KAUR SAGAR
Shareholding 86:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GILLIAN LESLEY BUTLER
Shareholding 87:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYLEA MICHELLE JEFFREYS
Shareholding 88:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IFTIKHAR ABDULLAH GILLAN
Shareholding 89:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERT MILLS
Shareholding 90:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNETTE MARY BROOKE
Shareholding 91:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD AND REBECCA BATTYE
Shareholding 92:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN G JENKINSON LUCY M COTTAM

Shareholding 93:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY PETER DUCK
Shareholding 94:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES HOUGHTON
Shareholding 95:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX WILLIAM LEE
Shareholding 96:	1 transferred on 2019-02-25 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TONY ROBERT JAMES SHEPARD
Shareholding 97:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ISABELLA BRUNNER RICHARD M TURNER
Shareholding 98:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEITH BURNS
Shareholding 99:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARCELLO CIANFLONE
Shareholding 100:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK & CLAIRE ELLIOT
Shareholding 101:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS KINCHIN
Shareholding 102:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW T CRONSHAW
Shareholding 103:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATHERINE HAWORTH STEPHEN EVANS
Shareholding 104:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD & CLAIRE SOPER

Shareholding 105:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELLEN BROWN
Shareholding 106:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGIA CHARLTON-BRIGGS
Shareholding 107:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTIAN JOHN TAYLOR
Shareholding 108:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MCT INVESTMENTS
Shareholding 109:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA GRAHAM
Shareholding 110:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS LAMBERT
Shareholding 111:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOFIA YASMIN PEACOCK
Shareholding 112:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES GARY CARRUTHERS
Shareholding 113:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER DOHERTY
Shareholding 114:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAXIM WILKINSON KATHRYN NAVE
Shareholding 115:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HOYLE
Shareholding 116:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN CHISNALL

Shareholding 117:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH COHEN
Shareholding 118:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYDEN GEORGE
Shareholding 119:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAMUEL DURAND
Shareholding 120:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SABODE LIMITED

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