



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**



Received for filing in Electronic Format on the: **31/01/2019**

X7YBE4JL

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Confirmation **31/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
	A	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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 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 transferred on 2017-09-14 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR GG CODD
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZBIGNIEW STANLEY & KATE SAMANTHA MATUSIAK
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS O'SULLIVAN
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRC DEVELOPMENTS LTD

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BIYUN JIN
Shareholding 12:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RJ CARGILL
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR S BELL
Shareholding 14:	1 transferred on 2017-04-08
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR D VINCENT
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS J GILL
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS COOPER
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CARMINE ANTONIO PIROZZOLI
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEMCHAND & NYALCHAND CHANDARIA
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR JEFFERY & MRS MAZAL COHEN
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MB SAWYER
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCIA CHOW
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TM EVANS

Shareholding 23:	1 transferred on 2018-06-24 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS HARGREAVES
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A CENAMO
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MARK DEAN JASPER
Shareholding 26:	1 transferred on 2018-03-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RJ CAGILL
Shareholding 27:	1 transferred on 2018-05-30 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR S MCPHAIL
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHEUNG
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS LILY SINGH
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS D HAMILTON
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	INNOCENZO PILLA
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M ROWE-HAM
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A BHAGAT
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M SLOAN

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR R J MILLING**

Shareholding 36: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR CS SILVER**

Shareholding 37: **1 transferred on 2017-09-11**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MR M FRANKLIN & MR R MACDONALD**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR & MRS HILL**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RACHEL CLARKSON**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **J FRIEND & E FRIEND**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **R L BAXTER**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR SM PRZEPIORA**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MS KIM LAN CHEUNG**

Shareholding 44: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR EDWARD BREADNER & MR ADAM BELL**

Shareholding 45: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR G FIELDING & MR J SCANLON**

Shareholding 46: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR & MRS LJ GRUNDY**

Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR N M BROOKS & MS K STRULO
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS ASHDOWN
Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MORGAN
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR PATRICK SKELSEY
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SR HOLLINSON
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS THOMAS
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TOM FEARICK
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A KERR & MS N KERR
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR M HUSSAIN & MS F HUSSAIN
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HATT JENNIFER HINGLEY
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL CRUTCHLEY SUZANNE CRUTCHLEY
Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHYAMA SINGH

Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RS NAZ
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CARL BYRNE
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NAOMI ELIZABETH RAINEY RAINEY
Shareholding 62:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRANCISCO CRUJEIRAS MATTHEW TRUIN
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAVILLS
Shareholding 64:	1 transferred on 2018-10-11 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILLIP PEACOCK
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J BLAND
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BATES
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN NOONAN TIMOTHY NOONAN
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES ROBERT KERNOHAN
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZARN KUCEL VICTORIA KUCEL

Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW CHRISTOPHER LEE
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXNDER GRAY
Shareholding 72:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON JAMES ORLANS
Shareholding 73:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEGAN STOCKWELL-ALLEN
Shareholding 74:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYLEY ANNE KENYON
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABDELELAH MUBAIDIN
Shareholding 76:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HEIDI E SPENCER PETER J WILLIAMS
Shareholding 77:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ENNIS
Shareholding 78:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIOBHAN SKELTON ROSIE LOVATT
Shareholding 79:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT MORRIS
Shareholding 80:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	SYLVIA HARGREAVES
Shareholding 81:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY PRICE

Shareholding 82: **1 transferred on 2018-09-13**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PHILIP JOHN GRINDLEY**
STUART RICHARDSON

Shareholding 83: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL A TAYLOR**
KATRINA M STECKLES

Shareholding 84: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIJANI BAN AHMED SOUAISSI**

Shareholding 85: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JASON PAUL TIMMINS**

Shareholding 86: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HELEN AND ROBERT PRATTEN**

Shareholding 87: **1 transferred on 2019-01-30**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ROBERT J MORRIS**

Shareholding 88: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHRISTINE CALLANAN**

Shareholding 89: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES JOHN COX**
PEPPER BRIANNA WILDE

Shareholding 90: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL R SANDERS**
ANTHONY R WILKINSON

Shareholding 91: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANGELA & ROBERT HOYLE**

Shareholding 92: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **FELIPE DANIEL SEIJI BASAGLIA**

Shareholding 93:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLOTTE DAISY ABNEY PEGLER
Shareholding 94:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MONICA KAUR SAGAR
Shareholding 95:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GILLIAN LESLEY BUTLER
Shareholding 96:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYLEA MICHELLE JEFFREYS
Shareholding 97:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	AFTIKHAR ABDULLAH GILLAN
Shareholding 98:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERT MILLS
Shareholding 99:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNETTE MARY BROOKE
Shareholding 100:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD AND REBECCA BATTYE
Shareholding 101:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCY M COTTAM IAN G JENKINSON
Shareholding 102:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY PETER DUCK
Shareholding 103:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES HOUGHTON
Shareholding 104:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX WILLIAM LEE

Shareholding 105: **1 transferred on 2019-01-30**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SYLVIA MARIE HARGREAVES**

Shareholding 106: **1 transferred on 2015-01-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **J & F RODGERS**
S & J TEMPLE

Shareholding 107: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TONY ROBERT JAMES SHEPARD**

Shareholding 108: **1 transferred on 2018-04-12**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **LEAH DEAKIN**
THOMAS TAYLOR

Shareholding 109: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ISABELLA BRUNNER**
RICHARD M TURNER

Shareholding 110: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KEITH BURNS**

Shareholding 111: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARCELLO CIANFLONE**

Shareholding 112: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK & CLAIRE ELLIOT**

Shareholding 113: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR & MRS KINCHIN**

Shareholding 114: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDREW T CRONSHAW**

Shareholding 115: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATHERINE HAWORTH**
STEPHEN EVANS

Shareholding 116:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD & CLAIRE SOPER
Shareholding 117:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELLEN BROWN
Shareholding 118:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGIA CHARLTON-BRIGGS
Shareholding 119:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTIAN JOHN TAYLOR
Shareholding 120:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MCT INVESTMENTS
Shareholding 121:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA GRAHAM
Shareholding 122:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS LAMBERT
Shareholding 123:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOFIA YASMIN PEACOCK
Shareholding 124:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES GARY CARRUTHERS
Shareholding 125:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER DOHERTY
Shareholding 126:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAXIM WILKINSON KATHRYN NAVE
Shareholding 127:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HOYLE

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