



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUTLERS WHARF BUILDING LIMITED**

Company Number: **04954516**



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Company Name: **BUTLERS WHARF BUILDING LIMITED**

Company Number: **04954516**

Confirmation **05/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136
Currency:	GBP	Aggregate nominal value:	136

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136
		Total aggregate nominal value:	136
		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: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BOUCKLEY
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement OLIVIA CHELACHE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement F TADAYON
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement RICHARD CHENEVIX-TRENCH SARAH CHENEVIX-TRENCH
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement ROGER GROSS
Shareholding 6: Name:	3 ORDINARY shares held as at the date of this confirmation statement STEVE PREBBLE
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement SIMON KEMPTON
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEREK BARR SUSAN BARR
Shareholding 9: Name:	3 ORDINARY shares held as at the date of this confirmation statement PHILIPPA SATER PAUL SATER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOLDGATE ALLIANCE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUTTA THIRLWALL
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement RACHEL HANNON
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement SUSAN LAUNI

Shareholding 14: Name:	3 ORDINARY shares held as at the date of this confirmation statement JASON RICHARDSON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY MCFADZEAN
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement FARZANEH THOMPSON JOHN THOMPSON
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement BRUCE THOMSON
Shareholding 18: Name:	3 ORDINARY shares held as at the date of this confirmation statement BARBARA COHEN RICHARD GRIFFITHS
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID CAMPBELL
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement IAN MCINTOSH
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES RICHARDS
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BONDHILL LIMITED
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEREK DE SOUZA
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN TOVAR HELLA TOVAR
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARIAN READ MARTIN READ
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZIE GEORGE RICHARD GEORGE
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement JENNIFER PATRICIA SWING KIM FONG HO

Shareholding 28: Name:	3 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES GEORGE HAYDEN HEATHER HAYDEN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA MARGARET BARTON ALAN JOHN BARTON
Shareholding 30: Name:	4 ORDINARY shares held as at the date of this confirmation statement PHILIP HOLDEN ANDREW BRANNON
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH GARROULD ADRIAN GARROULD
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JODOTHO LIMITED
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROWENA HELEN NEWHEY MARTIN EDWARD NEWHEY
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement BRITISH PROPERTY RENTALS LIMITED
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENNETT INGRAM HARLEY MOSS
Shareholding 36: Name:	2 transferred on 2020-01-06 2 ORDINARY shares held as at the date of this confirmation statement DIANE WINGATE
Shareholding 37: Name:	3 ORDINARY shares held as at the date of this confirmation statement NICHOLAS FRANCIS CHARMAN
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARTIN FINNERTY
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement SANDRA LOUISE GUMM
Shareholding 40: Name:	3 ORDINARY shares held as at the date of this confirmation statement GORDON BOWLER GLEN BOWLER
Shareholding 41: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER WEBSTER

Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement NU ESTATES INC
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOWARD MEARS
Shareholding 44: Name:	2 ORDINARY shares held as at the date of this confirmation statement TIMOTHY BRENTON ANNABEL BRENTON
Shareholding 45: Name:	3 ORDINARY shares held as at the date of this confirmation statement SUSAN HIGGINS RICHARD HIGGINS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD SIBLEY
Shareholding 47: Name:	2 ORDINARY shares held as at the date of this confirmation statement SHEENA HOLMES JONATHON HOLMES
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEWITT & CO (PROPERTIES) LIMITED
Shareholding 49: Name:	3 ORDINARY shares held as at the date of this confirmation statement PHILIPPA PRENTICE KATE PRENTICE
Shareholding 50: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANNABEL LARK STEPHEN LARK
Shareholding 51: Name:	2 ORDINARY shares held as at the date of this confirmation statement DANE JONATHAN DOUETIL ANTONIA CLARE DOUETIL
Shareholding 52: Name:	2 ORDINARY shares held as at the date of this confirmation statement SAM EWE
Shareholding 53: Name:	2 ORDINARY shares held as at the date of this confirmation statement JULIE ANN ROSE MICHAEL BETTS
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK STALEY
Shareholding 55: Name:	3 ORDINARY shares held as at the date of this confirmation statement DEIRDRE MURPHY PATRICK STEPHEN MURPHY

Shareholding 56: Name:	3 ORDINARY shares held as at the date of this confirmation statement NARMALI SHIVONNE UTLEY NEIL ALAN UTLEY
Shareholding 57: Name:	2 ORDINARY shares held as at the date of this confirmation statement TRACEY PULLEN
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW GEE CHUNG
Shareholding 59: Name:	3 ORDINARY shares held as at the date of this confirmation statement PETER & JULIA KANDIAH
Shareholding 60: Name:	3 ORDINARY shares held as at the date of this confirmation statement MARY BRIDGET KENNY
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA CLARE RIZA
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement GONGMING ZHANG
Shareholding 63: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN ALEXANDER EDWARDS CATHERINE MARIE O'LEARY
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD KIVEAL SARAH CARTER
Shareholding 65: Name:	3 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE MCGILL STEVEN PHILIP MCGILL
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN PORTER
Shareholding 67: Name:	2 ORDINARY shares held as at the date of this confirmation statement GILLIAN ANNE HOLGATE JAMES ALEXANDER LEWIS
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA LOUISE MATSON
Shareholding 69: Name:	2 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SIAN EVANS MARTIN WOOLLARD

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLEN LISA RINTILLA**

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY WILLIAM MCILRAITH**

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