



Companies House

# CS01<sub>(ef)</sub>

## 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 **05/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>139</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>139</b>

Prescribed particulars

**A) SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. B) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) DISTRIBUTION ON A WINDING UP – SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) THE SHARES ARE NOT REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>139</b>
		Total aggregate nominal value:	<b>139</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: Name:	<b>2 transferred on 2021-02-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTOPHER BOUCKLEY</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>OLIVIA CHELACHE</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>F TADAYON</b>
Shareholding 4: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b> <b>RICHARD CHENEVIX-TRENCH</b> <b>SARAH CHENEVIX-TRENCH</b>
Shareholding 5: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROGER GROSS</b>
Shareholding 6: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEVE PREBBLE</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>SIMON KEMPTON</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>DEREK BARR</b> <b>SUSAN BARR</b>
Shareholding 9: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b> <b>PHILIPPA SATER</b> <b>PAUL SATER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GOLDGATE ALLIANCE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JUTTA THIRLWALL</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>RACHEL HANNON</b>
Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUSAN LAUNI</b>

Shareholding 14: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JASON RICHARDSON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRY MCFADZEAN</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FARZANEH THOMPSON JOHN THOMPSON</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BRUCE THOMSON</b>
Shareholding 18: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement BARBARA COHEN RICHARD GRIFFITHS</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID CAMPBELL</b>
Shareholding 20: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement IAN MCINTOSH</b>
Shareholding 21: Name:	<b>2 transferred on 2021-07-06 0 ORDINARY shares held as at the date of this confirmation statement JAMES RICHARDS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BONDHILL LIMITED</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DEREK DE SOUZA</b>
Shareholding 24: Name:	<b>2 transferred on 2021-10-11 0 ORDINARY shares held as at the date of this confirmation statement JOHN TOVAR HELLA TOVAR</b>
Shareholding 25: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARIAN READ MARTIN READ</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUZIE GEORGE RICHARD GEORGE</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JENNIFER PATRICIA SWING KIM FONG HO</b>

Shareholding 28: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES GEORGE HAYDEN HEATHER HAYDEN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA MARGARET BARTON ALAN JOHN BARTON</b>
Shareholding 30: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PHILIP HOLDEN ANDREW BRANNON</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBORAH GARROULD ADRIAN GARROULD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JODOTH O LIMITED</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROWENA HELEN NEWAY MARTIN EDWARD NEWAY</b>
Shareholding 34: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BRITISH PROPERTY RENTALS LIMITED</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENNETT INGRAM HARLEY MOSS</b>
Shareholding 36: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DIANE WINGATE</b>
Shareholding 37: Name:	<b>3 transferred on 2021-10-15 0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS FRANCIS CHARMAN</b>
Shareholding 38: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARTIN FINNERTY</b>
Shareholding 39: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SANDRA LOUISE GUMM</b>
Shareholding 40: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement GORDON BOWLER GLEN BOWLER</b>
Shareholding 41: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETER WEBSTER</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NU ESTATES INC</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD MEARS</b>
Shareholding 44: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TIMOTHY BRENTON ANNABEL BRENTON</b>
Shareholding 45: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SUSAN HIGGINS RICHARD HIGGINS</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD SIBLEY</b>
Shareholding 47: Name:	<b>2 transferred on 2021-05-17 0 ORDINARY shares held as at the date of this confirmation statement SHEENA HOLMES JONATHON HOLMES</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEWITT &amp; CO (PROPERTIES) LIMITED</b>
Shareholding 49: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement PHILIPPA PRENTICE KATE PRENTICE</b>
Shareholding 50: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ANNABEL LARK STEPHEN LARK</b>
Shareholding 51: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DANE JONATHAN DOUETIL ANTONIA CLARE DOUETIL</b>
Shareholding 52: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SAM EWE</b>
Shareholding 53: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JULIE ANN ROSE MICHAEL BETTS</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK STALEY</b>
Shareholding 55: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DEIRDRE MURPHY PATRICK STEPHEN MURPHY</b>

Shareholding 56: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement NARMALI SHIVONNE UTLEY NEIL ALAN UTLEY</b>
Shareholding 57: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TRACEY PULLEN</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW GEE CHUNG</b>
Shareholding 59: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement PETER &amp; JULIA KANDIAH</b>
Shareholding 60: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MARY BRIDGET KENNY</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA CLARE RIZA</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GONGMING ZHANG</b>
Shareholding 63: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN ALEXANDER EDWARDS CATHERINE MARIE O'LEARY</b>
Shareholding 64: Name:	<b>1 transferred on 2021-08-25 0 ORDINARY shares held as at the date of this confirmation statement RICHARD KIVEAL SARAH CARTER</b>
Shareholding 65: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE MCGILL STEVEN PHILIP MCGILL</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN PORTER</b>
Shareholding 67: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GILLIAN ANNE HOLGATE JAMES ALEXANDER LEWIS</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA LOUISE MATSON</b>
Shareholding 69: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SIAN EVANS MARTIN WOOLLARD</b>

Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLEN LISA RINTILLA</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY WILLIAM MCILRAITH</b>
Shareholding 72: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement STEVEN HARDING CATHERINE HEWETT</b>
Shareholding 73: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ANTHONY GRAEME COOK SARA KATHARINE COOK</b>
Shareholding 74: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WEST FOUR INVESTMENTS LIMITED</b>
Shareholding 75: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement FINBAR ANTHONY O'DWYER</b>
Shareholding 76: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOSHUA ADAM HOLMES EMILY MARIE HOLMES</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM LEO BAECK ALINE ANN BAECK</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KERRY LEIGH O'NEILL KEVIN MICHAEL O'NEILL</b>
Shareholding 79: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement IAN STUART MCINTOSH LYNN MCINTOSH</b>



## **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