



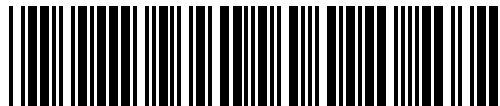
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SMOKE HOUSE QUAY MANAGEMENT LIMITED**

Company Number: **05247163**



Received for filing in Electronic Format on the: **30/08/2023**

XCAZH4FT

Company Name: **SMOKE HOUSE QUAY MANAGEMENT LIMITED**

Company Number: **05247163**

Confirmation **21/08/2023**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M MEYRICK</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P DAVIES E DAVIES</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARILYN CAROL CLARE LAWRIE</b>
Shareholding 4: Name:	<b>1 transferred on 2023-05-12 0 ORDINARY shares held as at the date of this confirmation statement M THOMAS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN GRAHAM CABLE ANN CABLE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BDS LTD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OSBORNE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H MCGRATH</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D BELLIS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN GRIFFITHS LESLEY RITA GRIFFITHS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R M LEWIS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J SHARP</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN WILLIAM THOMAS</b>

**EIRA JANE THOMAS**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE ESTATE OF SUSAN MARY ALLEN</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH SPENCE ALAN SPENCE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAYNE HANCOCK</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S K HARRIES</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P SINNETT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE ESTATE OF GWENDOLINE MARY TUCKER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F MORGAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L BATEMAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RALPH REES</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID HUTCHINSON</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA EVANS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANDERSON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER LEWIS</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN RICKARDS</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW WHITBY</b>
Shareholding 29:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SARAH GORDON EASTERFIELD**

Shareholding 30: **1 transferred on 2022-10-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA PENELOPE CLAIRE BILLING**  
**ALEXANDER LOWTHER-HARRIS**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN LUCAS**  
**SUZANNE LUCAS**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE JOHNSON**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CLAIRE ROWLEY**  
**RACHEL LOUISE WILSON**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN WEATHERLEY**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EDWARD FLETCHER**  
**KAREN FLETCHER**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA JAYNE KRAWIEC**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAY KINDON**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET LUCILLE CLARK**

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

Name: **YUKIE KANAZAWA**

## **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