



#### **Confirmation Statement**

Company Name:DEGANWY QUAY MANAGEMENT COMPANY LIMITEDCompany Number:07788811

Received for filing in Electronic Format on the: 30/11/2023

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#### Company Name: DEGANWY QUAY MANAGEMENT COMPANY LIMITED

Company Number: 07788811

Confirmation **27/11/2023** 

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:	1 ORDINARY shares held as at the date of this confirmation statement GARY COUGHLIN KATHRYN ANN COUGHLIN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN COX DENISE COX
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERBERT HULME MAVIS HULME
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN JONES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ASHTON CHRISTINE ASHTON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANTHONY DEWHURST BERYL DEWHURST
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN DIBB
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE WAINWRIGHT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARION HINTON STEPHEN HINTON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER EDWARD BEAVAN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEREE GODWIN KIM GODWIN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES SMITH

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP JONES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ROBERT SIMMONDS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement YVONNE STOTT MARTIN STOTT
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PAYNE MARY PAYNE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY HALL WILLIAM HALL
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET KEEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN COLEMAN WILLIAM COLEMAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA THATCHER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN DOROTHY HELLON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM LORD SHARON LORD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MASSEY KATH MASSEY
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUAN KENT PAUL STEVEN KENT
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEWI JONES
Shareholding 26: Name:	1 transferred on 2023-03-03 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GRAY ANNE GRAY

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Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN KERSHAW ALISON BOLD
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEATHER LOWE MICHAEL LOWE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL LUCAS JEAN LUCAS
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER PERCY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER BURRELL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ASHWORTH
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE SAVILE PETER SAVILE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSEY RICHARDS PAUL RICHARDS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER OWENS SALLY OWENS
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD THOMAS CATHERINE THOMAS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMS MARGARET WILLIAMS
Shareholding 38:	1 transferred on 2023-08-31 1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SWETTENHAM ALMA SWETTENHAM
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN SHARPLES BARRY SHARPLES

Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAXON RIDLEY LESLEY RIDLEY
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement RODERICK MILLS JANET MILLS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MAYES MRS MAYES
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD YOUNG
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement P A NICHOLSON JILL NICHOLSON
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK EDWARDS EIRIAN EDWARDS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOLLY THORPE CHARLES THORPE
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP GOLDSPINK STEPHANIE GOLDSPINK
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEATHER CAISLEY
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA CROWNSHAW
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY BOWELL JOHN BOWELL
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA FLETCHER MALCOLM EDGE
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE HATTON
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDA GILES

Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement EAN COOPER JUDITH COOPER
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY BRADLEY YVONNE BRADLEY
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BOULTON
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD APPLETON GAIL APPLETON
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISOBEL APPLETON
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP LEAH LINDA LEAH
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN WADDINGTON DAWN WADDINGTON
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATIE COOK
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BROOKES WENDY BROOKES
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA LANGE
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL BROWN CAROLINE BROWN
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOEL WATSON PAMELA WATSON
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIC SMITH ANGELA SMITH
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN BILBRUCK

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Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW SAMPSON JUNE SAMPSON
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN LYNCH
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HOLLINS JANE HOLLINS
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN GREEN GAYNOR GREEN
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement S ANCILL
Shareholding 73: Name:	1 transferred on 2022-11-24 1 ORDINARY shares held as at the date of this confirmation statement ALAN PEARCE JENNIFER PEARCE
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM CLARK JUNE CLARK
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TWIST
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK THOMPSON CHRISTINE THOMPSON
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUGENIO SANCHEZ JANET SANCHEZ
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEGANWY QUAY HOTEL
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEGANWY QUAY MARINA

### **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