



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PACKET QUAYS MANAGEMENT LIMITED**

Company Number: **01886271**



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XCW1TD3T

Company Name: **PACKET QUAYS MANAGEMENT LIMITED**

Company Number: **01886271**

Confirmation **31/01/2024**

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:	1 transferred on 2023-09-11
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS DAYKIN
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINSON
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL UNWIN
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RUTH MARY KELLY
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY CHAPMAN
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J PETERS
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN WILSON
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FERNIE FERNIE (ASPHALTERS) LTD
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY CHARD
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEAN TARLARINI
Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement

Name: **ANNE MARIE LAMPLUGH**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JONATHAN TOWNEND**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID MARTIN**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARGARET HOLLOWAY**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEPHEN BLANEY**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANTHONY BRIGHT**

Shareholding 17: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL DAUNT**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK LAITY**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHILIP JOHN MARTIN**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SUSAN MARTIN**

Shareholding 21: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID MILLER**

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GRAHAME DAVIES**

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HOWARD CROWTHER**

Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WENDY YOUNG
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARGARET SOMMERS
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LAWRENCE BALFE
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM WINGROVE
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM CAVE
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY WARD SUZANNE WARD
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES TREMBATH
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOYCE BLEASDALE
Shareholding 32:	1 transferred on 2023-10-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL HORNSEY
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VIVIAN JONES
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEB PRESTON
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL GRAHAM

Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY NICHOLLS
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE ELLORY JOHN ELLORY
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WORSWICK
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL HEWITT
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS MORLEY
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN RICHARDS KEITH RICHARDS
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAGGIE FRANCIS
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIANE SEAMAN
Shareholding 45:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK HOPE-FALKNER
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY BRADLEY NICHOLAS BRADLEY
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHON PRENDERGAST

Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEIGH CHADWICK LISA CHADWICK
Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY CHARD
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET BENSTED CLAIRE PARR DAVID HOCKINGS
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CANDINA CLARKE
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL REARDON
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL DE SALENGRE ALISON DE SALENGRE
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUE MANTLE
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VALERIE ROPER
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TERRY CLARK
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM STORY
Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J BATHE N BATHE E BATHE

Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA MARTIN
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK DALLAWAY TEAN DALLAWAY
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRIAN O'CONNOR
Shareholding 62:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROGER WICKENS JACQUELINE WICKENS
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JASON PLIATSIKAS
Shareholding 64:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEBRA ROBERTS JUSTIN ROBERTS
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADRIAN CORKE SUSAN CARLINE
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATE HUGHES OLIVER HUGHES
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RITCHARD MANSON
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN HICKS JANE HICKS
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER JEFFERSON HELEN JEFFERSON

Shareholding 70: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK CHESTERMAN**
ESTHER CHESTERMAN

Shareholding 71: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LINDSAY CLAY**
SUZANNE WRIGHT

Shareholding 72: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK LAWRENCE HOBBS**
NEIL MILLARD HOBBS

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