



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW CRANE WHARF FREEHOLD LIMITED**

Company Number: **03022504**



Received for filing in Electronic Format on the: **24/01/2020**

X8XBMNY2

Company Name: **NEW CRANE WHARF FREEHOLD LIMITED**

Company Number: **03022504**

Confirmation **13/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
Currency:	GBP	Aggregate nominal value:	97
Prescribed particulars			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97
		Total aggregate nominal value:	97
		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:	1 ORDINARY shares held as at the date of this confirmation statement M TRIKERIOTI
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement D HOLMES J HOLMES
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement K LEWIS T HENDERSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R P WHITE TRUST
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement H W BELL C BELL C E BELL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement J LANE ESQ MRS LANE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement N BASSON
Shareholding 8: Name:	1 transferred on 2019-10-08 0 ORDINARY shares held as at the date of this confirmation statement K KO
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement L P WILD F WILD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL KATTAN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement S C PILLING
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement U KATTAN ESQ

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement A PHAM P PAVEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement L E COOKSON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement WYNN-JONES WYNN-JONES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement S F SMITH
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement E A M RIPLEY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement T C A WARREN MRS K WARREN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R P WHITE TRUST
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement S ALBERT ESQ
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLEMAN COLEMAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement T LEWIN-SMITH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement S FORGAN ESQ
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J C BECKETT
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S EDWARDS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement M R PITTAM H J PITTAM

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement S D COLLIER J GREGORY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS I SCHUPFER
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement I C CRUICKSHANK
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement N FLANAGAN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement C M ANDROSIUK
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GODWIN
Shareholding 33: Name:	1 transferred on 2019-03-14 0 ORDINARY shares held as at the date of this confirmation statement MRS L GENOWER P GENOWER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BRECKNELL ESQ
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J HALL MS T PILLAY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement S POON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement W J SIBREE
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement A O'CONNELL I O'CONNELL
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TIT ESQ
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement E C FITZGERALD

Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIGNALL BRIGNALL
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS H J BACON P F BACON
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M C LOUBSER MRS C MACGREGOR LOUBSER
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement P ENGER ESQ
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J GOSTICK
Shareholding 46: Name:	1 transferred on 2019-09-19 0 ORDINARY shares held as at the date of this confirmation statement M TODD ESQ MRS TODD
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement LA GRANDE GALERE LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement G SAMUELSON
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement R COSSEY
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement S DARWIN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement S O'DONOVAN
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS AHLERS-DIVER K DIVER ESQ
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS CARTER MR CARTER
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement D I JOHNSON MRS R JOHNSON

Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement J WHEELDON-WRIGHT
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement V MACK
Shareholding 57: Name:	2 ORDINARY shares held as at the date of this confirmation statement L M JOHNSON MR COSSEY
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS R JORDAN
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement S KERSHAW D KERSHAW T KERSHAW ESQ
Shareholding 60: Name:	1 transferred on 2019-09-13 0 ORDINARY shares held as at the date of this confirmation statement J CATON
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J BACON D T BACON
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement R J COSSEY
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement N ORME
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement T V KUMARASWAMY
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y CHOI
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HENDERS A DICKEY
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement D N ALLEN
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement L S VERDI K K VERDI

Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS PENNINGTON MR PENNINGTON
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAGHEERA ASSETS LTD
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement J PERRY
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement M DAVIES
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement A GLOVER
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M & MS K GIANCOLA & SALTER
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS SUTTON
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement G J SIBSON H E RADFORD
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement P SCOTT
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD HAMPTON
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLYM EVERDEN
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement HORVAT
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement E & B HING
Shareholding 82: Name:	2 ORDINARY shares held as at the date of this confirmation statement D P GODFREY C A GODFREY
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BUCKINGHAM JANE BUCKINGHAM

Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM QUARTERMAN
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARS SINDBERG
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA MURDEN
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT COSSEY
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement E & K MORRIS
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement K WALLER
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIE ABRAHAM
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK DAVIS
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SHELLEY MS SHELLEY
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement S CRITCHLEY MRS CRITCHLEY
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN HILL ALICE ELIZABETH RIDGWAY-HILL
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR GUNN
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY LOUISE DIN
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN ELIZABETH TANNER
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROYAL WINNER HOLDINGS LIMITED

Shareholding 99:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
NATALIE ANNA CEENEY
SIMON DAVID JOHN CHAPLIN

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