



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLBAY MARINA VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02280646**



Received for filing in Electronic Format on the: **29/12/2016**

X5MVJMNK

Company Name: **MILLBAY MARINA VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02280646**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES			

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R A ECCLES
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	A W HARRIS
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	T GATTWARD
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J C GLOVER
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	T B BOYD
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HALL
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G EATO
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M I HORRELL
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	P SALTER
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G SPINK
Shareholding 11:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	T H GRIFFITHS

Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S BUTCHER
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	C CLOAD
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GERKEN
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M TELNING
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	COOK
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S HOWARD
Shareholding 18:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	C PARTRIDGE
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	D G CLARK
Shareholding 20:	1 transferred on 2015-12-22
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR N HARRISON
Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M DANIELS
Shareholding 22:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G NAPIER
Shareholding 23:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R WILSON

Shareholding 24:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MS YS BARRETT
Shareholding 25:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER READER
Shareholding 26:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL S ROE
Shareholding 27:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S P WATERS
Shareholding 28:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R J WAKEHAM
Shareholding 29:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R E MARTIN
Shareholding 30:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G M D PARTNERSHIP
Shareholding 31:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M I & MRS V ROXBURGH
Shareholding 32:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR W R BLOOMER

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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