



Second Filing of a Previously Filed Document

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

Company Number: **02280646**



Received for filing in Electronic Format on the: **31/01/2023**

XBWCN78R

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **11/01/2023**

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:	T GATTWARD
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J C GLOVER
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HALL
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G EATO
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M I HORRELL
Shareholding 7:	1 transferred on 2022-11-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	P SALTER
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S BUTCHER
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	C CLOAD
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GERKEN

Shareholding 11:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	COOK
Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	C PARTRIDGE
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	D G CLARK
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R WILSON
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M DANIELS
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER READER
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G NAPIER
Shareholding 18:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S P WATERS
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MS YS BARRETT
Shareholding 20:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R E MARTIN
Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R J WAKEHAM
Shareholding 22:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR W R BLOOMER

Shareholding 23: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A BRADFIELD**
MRS J BRADFIELD

Shareholding 24: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D FLETCHER**
MRS FLETCHER

Shareholding 25: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S DAVEY**
MRS J DAVEY

Shareholding 26: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DR C GILL**

Shareholding 27: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J EPPS**
MR K WOODBURN

Shareholding 28: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S HENDERSON**
MRS N HENDERSON

Shareholding 29: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR G M SANSOM**
MRS A K SANSOM

Shareholding 30: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR B BURNISTON**

Shareholding 31: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MS P E SHAVE**

Shareholding 32: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PINWOOD HOMES LIMITED**