



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: **19/12/2023**

XCIPOIS2

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

Company Number: **02280646**

Confirmation **19/12/2023**

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	0
		unpaid:	

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:	S ALLEN B ALLEN
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MS YS BARRETT
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR W R BLOOMER
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR A BRADFIELD MRS J BRADFIELD
Shareholding 5:	1 transferred on 2023-10-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR B BURNISTON
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S BUTCHER
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	D G CLARK
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	C CLOAD
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	COOK
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	M DANIELS

Shareholding 11:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR S DAVEY MRS J DAVEY
Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G EATO
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	R A ECCLES
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR J EPPS MR K WOODBURN
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR D FLETCHER MRS FLETCHER
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	T GATTWARD
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GERKEN
Shareholding 18:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	DR C GILL
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J C GLOVER
Shareholding 20:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HALL
Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR S HENDERSON MRS N HENDERSON
Shareholding 22:	1 B ORDINARY shares held as at the date of this confirmation statement

Name: **M I HORRELL**

Shareholding 23: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **R E MARTIN**

Shareholding 24: **1 transferred on 2023-01-04**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **G NAPIER**

Shareholding 25: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **C PARTRIDGE**

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

Name: **PETER READER**

Shareholding 27: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **T J ROPER**
K A ROPER

Shareholding 28: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN SALTER**

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: **MS P E SHAVE**

Shareholding 31: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **R J WAKEHAM**

Shareholding 32: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **S P WATERS**

Shareholding 33: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **R WILSON**

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