



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMHAVEN LIMITED**

Company Number: **03689949**



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Company Name: **AMHAVEN LIMITED**

Company Number: **03689949**

Confirmation **29/12/2018**

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN RAY BAYFORD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER ROGERS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN ELIZABETH WELBERGEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILBERT JOHN CARTER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE JOHN ANSELL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL THOMAS BELL**

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