

Confirmation Statement

Company Name: MILLER CEDAR NOTTINGHAM MANAGEMENT LIMITED

Company Number: 04706970

Received for filing in Electronic Format on the: 15/04/2024

XD1362I2

Company Name: MILLER CEDAR NOTTINGHAM MANAGEMENT LIMITED

Company Number: 04706970

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: 3 ORDINARY shares held as at the date of this confirmation statement

Name: COMPASS PLUS (GREAT BRITAIN) LIMITED

Shareholding 2: 23 ORDINARY shares held as at the date of this confirmation statement

Name: CIRRUS HOUSE LTD

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: FSWA ENTERPRISES LIMITED

Shareholding 4: 87 ORDINARY shares held as at the date of this confirmation statement

Name: CHATSWORTH INVESTMENTS LIMITED

Shareholding 5: 22 ORDINARY shares held as at the date of this confirmation statement

Name: SREIT (NO. 2) LIMITED

Shareholding 6: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CASTLEGATE 730 LIMITED

Shareholding 7: 3 ORDINARY shares held as at the date of this confirmation statement

Name: THE KIRKHAM ESTATES LIMITED

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: EAST MIDLANDS CHAMBER (DERBYSHIRE, NOTTINGHAMSHIRE,

LEICESTERSHIRE)

Shareholding 9: 17 ORDINARY shares held as at the date of this confirmation statement

Name: STATE STREET TRUSTEES LIMITED

Shareholding 10: 4 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW RUSSELL DYKE

CHANNACK PENSION TRUSTEES LIMITED

ANDREW MAURICE GARDNER
CHRISTOPHER JOHN O'SULLIVAN

DAVID ALBERT MARTIN

Shareholding 11: 3 ORDINARY shares held as at the date of this confirmation statement

Name: CP SIPP TRUSTEES LIMITED

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TCP (GB) LLP

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

04706970

PREMIER COMMERCIAL PROPERTY SERVICES LTD Name: Shareholding 14: 3 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD VINCENT WESTERBY TRUSTEE SERVICES LIMITED PETER WAKEFIELD TIMOTHY SETCHFIELD Shareholding 15: 5 ORDINARY shares held as at the date of this confirmation statement Name: LONGHURST & HAVELOK HOMES LIMITED 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: JB TRUSTEES LIMITED Name: NIGEL MELDRUM POWELL SIMON FORSYTH POWELL Shareholding 17: 7 ORDINARY shares held as at the date of this confirmation statement Name: STUART DAVID BEELEY **CP SSAS TRUSTEES LIMITED** IAN MARK GRANTHAM Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement SUSAN BECKINGHAM Name: IAN JAMES BECKINGHAM CAREY PENSION TRUSTEES UK LIMITED 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: POWELL INTERNATIONAL LIMITED Name: Shareholding 20: 3 transferred on 2023-02-14 0 ORDINARY shares held as at the date of this confirmation statement **RODNEY ALAN SHIERS** Name: **JANET EMMA SHIERS** LIBERTY TRUSTEES LIMITED 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: INCHCAPE INTERNATIONAL HOLDINGS LIMITED 23 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: PENDRAGON PROPERTY HOLDINGS LIMITED Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: WINFIBRE (UK) COMPANY LIMITED 1 CONVERTIBLE PREFERENCE shares held as at the date of this Shareholding 24: confirmation statement Name: MARCH PROPERTY DEVELOPMENTS LIMITED Shareholding 25: 19 transferred on 2024-02-06 22 ORDINARY shares held as at the date of this confirmation statement MARCH PROPERTY DEVELOPMENTS LIMITED Name: **Electronically filed document for Company Number:** 04706970

Shareholding 26: 17 ORDINARY shares held as at the date of this confirmation statement

Name: KANDAHAR (JACKSON SQUARE) LIMITED

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

Name: TRENT LAW LTD

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

Name: CHESTERFIELD POULTRY HOLDINGS LIMITED

Shareholding 29: 3 ORDINARY shares held as at the date of this confirmation statement

Name: SIM-INVES LTD

SURHJINDER SINGH CHAHAL JATINDER KAUR CHAHAL

Shareholding 30: 19 ORDINARY shares held as at the date of this confirmation statement

Name: MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED

Confirmation Statement

04706970

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04706970

End of Electronically filed document for Company Number: