



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTH HAVEN MANAGEMENT LIMITED**

Company Number: **05152651**



Received for filing in Electronic Format on the: **20/06/2018**

X78IHXM3

Company Name: **SOUTH HAVEN MANAGEMENT LIMITED**

Company Number: **05152651**

Confirmation **14/06/2018**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE BAILEY NO1
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS REED NO2
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAEME JOYCE NO3
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE HOUGHTON NO4
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALEXANDER THOMPSON NO5
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORMA SIMPSON NO6
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN BELL NO7
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MCCARRICK NO8
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GREEN & MS HOUGHTON NO9
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M W & MRS J V SMITH & KEARNS NO10
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH ROBERTS NO11
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAVIS REAY NO12
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT SLATER NO14
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD SHORT & VERA HUNTER NO15

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