



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SOUTH HAVEN MANAGEMENT LIMITED**

Company Number: **05152651**



Received for filing in Electronic Format on the: **12/06/2023**

XC5JDU75

Company Name: **SOUTH HAVEN MANAGEMENT LIMITED**

Company Number: **05152651**

Confirmation **31/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount	<b>14</b>
		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:	<b>1 transferred on 2022-07-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JOYCE BAILEY NO1</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BELL NO7</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY DITCHBURN DITCHBURN JUDITH DITCHBURN</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE HOUGHTON NO4</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SHORT &amp; VERA HUNTER NO15</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE JEFFERSON GILLIAN JEFFERSON</b>
Shareholding 7:	<b>1 transferred on 2022-10-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MCCARRICK NO8</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GREEN &amp; MS HOUGHTON NO9</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVIS REAY NO12</b>
Shareholding 10:	<b>1 transferred on 2022-11-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS REED NO2</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ROBERTS NO11</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMA SIMPSON NO6</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MANOJ KUMAR SINGH**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SLATER NO14**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR M W & MRS J V SMITH & KEARNS NO10**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANWARA GAYNOR THOMAS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER THOMPSON NO5**

## **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