



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FISHGUARD BAY HOTEL LIMITED**

Company Number: **00923726**



Received for filing in Electronic Format on the: **10/01/2018**

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Company Name: **FISHGUARD BAY HOTEL LIMITED**

Company Number: **00923726**

Confirmation **31/12/2017**

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: **10 transferred on 2017-06-29**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MARTIN SCHELL**

Shareholding 2: **5 transferred on 2017-06-29**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PAUL THORPE**

Shareholding 3: **10 transferred on 2017-06-29**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **THOMAS JOHN GARETH JAMES**

Shareholding 4: **10 transferred on 2017-06-29**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **STEPHAN SCHELL**

Shareholding 5: **5 transferred on 2017-06-29**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **GARETH JAMES**

Shareholding 6: **85 transferred on 2017-06-29**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MARTIN SCHELL**
STEPHAN SCHELL

Shareholding 7: **10 transferred on 2017-06-29**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MARTIN SCHELL**
STEPHAN SCHELL

Shareholding 8: **115 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GIANT HOSPITALITY LIMITED**

Shareholding 9: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GIANT HOSPITALITY LIMITED**

Shareholding 10: **10 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GIANT HOSPITALITY LIMITED**

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