



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DINAS BAY MANAGEMENT COMPANY LIMITED**

Company Number: **02518958**



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Company Name: **DINAS BAY MANAGEMENT COMPANY LIMITED**

Company Number: **02518958**

Confirmation **05/07/2017**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WALKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN MCAVOY**  
**CLAIRE MCAVOY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANILO BISTACCHI**  
**JUNE BISTACCHI**  
**IRENE BISTACCHI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE KEITH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGOT ANN HOWARTH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHUAN PRYCE**  
**PAMELA PRYCE**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVIS HOWARD**  
**MARC ROBIN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ROGER HOWARD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN BOOTH HELEN BECKER**  
**PAULINE WILLIAMSON**  
**STEVEN BECKER**  
**SUSAN BOOTH**  
**JACKIE BECKER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA JOAN WARD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ANNE JENKINS**  
**ESMOND JENKINS**

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATE GOODREM VICTORIA GOODREM</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY HAYWOOD JILL ROSENA HAYWOOD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL R HOWARD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICKY SUGDEN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONSTANCE BENDER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANA GREY-BUCHANAN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART JAMES DIXON BATE EMMA JULIENNE GRACE BETHAN CLARE DIXON BATE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEILA WILDE</b>

## **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