



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOORHAVEN VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02885392**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVJVW9

Company Name: **MOORHAVEN VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02885392**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	113
Currency:	GBP	Aggregate nominal value:	113
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113
		Total aggregate nominal value:	113
		Total aggregate amount unpaid:	7

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: **WILLIAM EDWARD STEPHENSON**
KATHRYN MARY STEPHENSON

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GLANVILLE**
PATRICIA GLANVILLE

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MEEHAN**
HEATHER HANROTT

Shareholding 4: **1 transferred on 2016-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATHARINE SOPHIE SIMPKINS**

Shareholding 5: **1 transferred on 2016-06-24**
8 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREA PEACOCK**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **URSULA JOHNS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LOUISE BROOKE-HOUGHTON**
PETER BROOKE-HOUGHTON

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE PETTIFER**
TIMOTHY PETTIFER

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH GALLOWAY**
ANDREW KELLY

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER DEREK WELLS**
MELANIE GINA LEACH

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHAEL DE WAN**
NEAL GARDNER

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH BRIDGE ALASTAIR BRIDGE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON BRADLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNE JANE HAWKINS MARK RICHARD DAVID HAWKINS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY WORDSWORTH STEVEN WEBBER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPA JUNE PAYNE DARREN ANTHONY VINCENT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNY TUCKER RICHARD TUCKER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JOHN DOUGLASS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXIA CLAIRE CHARLOTTE ROE MATTHEW JAMES ROE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN REYNOLDS PATRICIA REYNOLDS
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement SALLY MORGAN MATTHEW MORGAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH HUGHES RICHARD HUGHES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULA CLOUGH JEREMY ROGER CLOUGH
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PEARCY

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE JANE ATKINS PHILIP ANDREW WARD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN CLARE FROW JONATHAN GRANT COPE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN VICTOR CLUNEY SANDRA JANE CLUNEY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENATE HENISON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAYNE HOSKIN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA BRODRIBB
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JANE MELROSE BROOKS ROY PETER COPESTAKE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ION FIONA ION
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH DOBBYN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGUS CHARLES DAVID MCMYN EMMA LOUISE MCMYN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN MARY RYDER JASON MARK RYDER
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DAVID STIVEN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY AMANDA EVA PRIOR ANDREW DAVID BACON
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA STEVENSON RICHARD STEVENSON

Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MCLAUGHLIN
Shareholding 40: Name:	1 transferred on 2016-09-03 0 ORDINARY shares held as at the date of this confirmation statement GREGORY LANDER WILLIAMS
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERESA GROSE
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL SNODIN TIMOTHY SNODIN
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS ROGERS GEORGE ROGERS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN SMART ADRIAN SMART
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL O'DONNELL ROSEMARY O'DONNELL
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ROE DAVID ROE
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SCOTT STUART NEWBERRY
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PATRICK HODGE
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDA KIRKPATRICK
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIERON CRAWLEY SHARON CRAWLEY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA KEAY ADAM KEAY
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE COLE

Shareholding 53:	1 transferred on 2016-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement JUTTA BERGER
Shareholding 54:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JOSELYN
Shareholding 55:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY COBBOLD
Shareholding 56:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA TAYLOR ESMOND COLIN TAYLOR
Shareholding 57:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY POTTER STEPHEN POTTER
Shareholding 58:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN RICKETTS SIMON RICKETTS
Shareholding 59:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUDI BELL DAVID BELL
Shareholding 60:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MATHYS
Shareholding 61:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE VYVER JOHN VYVER
Shareholding 62:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE CLARE DACOSTA ANDRADE JONATHAN LAWRENCE MAY
Shareholding 63:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF RICHARDS
Shareholding 64:	1 transferred on 2016-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement PAULINE FREEMAN RICHARD FREEMAN
Shareholding 65:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHY FRICKER MARTIN FRICKER

Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER HAYES PAUL BRYDEN HAYES
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSAY LLOYD CLINTON THOMAS LLOYD
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY JANE ROWLEY
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA WEBB WILLIAM WEBB
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONNA LOUISE HEALY
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET OAKSHOTT MICHAEL ALFRED OAKSHOTT
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH BOND
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSAY MURPHY CRAWFORD MURPHY
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement NINA JACKSON ALASTAIR JACKSON
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT D'SILVA
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL ANNETTE REES WILLIAM JOSEPH MCKENNA
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON JANE WEAVING PAUL JAMES ANTONY SICE
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN SMALLRIDGE GINA MARIE SMALLRIDGE

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANYA GILROY STUART GILROY
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN CLARKE
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MURPHY
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE LOUISE STEPHENSON
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN REASON CLAIRE REASON
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILL CRAWLEY
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE HUGHES DAVID WHITELEY
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL RYAN PENROSE
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE KUPSCHUS THORSTEN RUFFLE-BRANDT
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH OWENS
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH KATE NORRIS
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA CLAIRE BOORER JAMES JONATHAN BOORER
Shareholding 91: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE LOUISE TICKLE
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHARINE SOPHIE WHITELEY
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN TOD

Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANYA COULDWELL SUZANNE HAWKINS
Shareholding 95: Name:	3 ORDINARY shares held as at the date of this confirmation statement SUSANNAH DARLING-KHAN YAACOV DARLING-KHAN
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ERIC HANSEN CAROL HANSEN
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK TRUSCOTT CAROLINE SARAH WILD
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement EASE MANAGE LLP
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRENE JANE MOSELEY ROBERT GEOFFREY MOSELEY
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN CAROL WYKES
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GEROME KEHOE
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD PARKES HARRIET ELIZABETH GROSE
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GILVEAR JOANNE GILVEAR
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETHAN MORGAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **07/04/2016**

Name: **MANAGEMENT COMPANY BOARD OF DIRECTORS**

Registered or Principal
Office Address: **THE ESTATE OFFICE MOORHAVEN VILLAGE
IVYBRIDGE
DEVON
ENGLAND
PL21 0XJ**

Legal Form: **BOARD OF DIRECTORS**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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