



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02885392**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPE47D

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

Company Number: **02885392**

Confirmation **07/01/2021**

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: **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: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA PEACOCK**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **URSULA JOHNS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LOUISE BROOKE-HOUGHTON**
PETER BROOKE-HOUGHTON

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH GALLOWAY**
ANDREW KELLY

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER DEREK WELLS**
MELANIE GINA LEACH

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHAEL DE WAN**
NEAL GARDNER

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH BRIDGE**
ALASTAIR BRIDGE

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE JANE HAWKINS**
MARK RICHARD DAVID HAWKINS

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN WEBBER SALLY WORDSWORTH
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXIA CLAIRE CHARLOTTE ROE MATTHEW JAMES ROE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPA JUNE PAYNE DARREN ANTHONY VINCENT
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement MATTHEW MORGAN SALLY MORGAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JOHN DOUGLASS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULA CLOUGH JEREMY ROGER CLOUGH
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN REYNOLDS PATRICIA REYNOLDS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE JANE ATKINS PHILIP ANDREW WARD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH HUGHES RICHARD HUGHES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN VICTOR CLUNEY SANDRA JANE CLUNEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PEARCY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAYNE HOSKIN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN CLARE FROW JONATHAN GRANT COPE

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JANE MELROSE BROOKS ROY PETER COPESTAKE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENATE HENISON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA BRODRIBB
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH DOBBYN
Shareholding 29: Name:	1 transferred on 2021-01-02 0 ORDINARY shares held as at the date of this confirmation statement VICTORIA STEVENSON RICHARD STEVENSON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN MARY RYDER JASON MARK RYDER
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ION FIONA ION
Shareholding 32: Name:	1 transferred on 2020-12-30 0 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID BACON TRACEY AMANDA EVA PRIOR
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY SNODIN GAIL SNODIN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MCLAUGHLIN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ROE DAVID ROE
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SCOTT STUART NEWBERRY
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS ROGERS GEORGE ROGERS

Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERESA GROSE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIERON CRAWLEY SHARON CRAWLEY
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN SMART ADRIAN SMART
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY O'DONNELL
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JOSELYN
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY COBBOLD
Shareholding 44: Name:	1 transferred on 2020-06-24 0 ORDINARY shares held as at the date of this confirmation statement BRENDA KIRKPATRICK
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY POTTER STEPHEN POTTER
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN RICKETTS SIMON RICKETTS
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BELL TRUDI BELL
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE COLE
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNE VYVER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE CLARE DACOSTA ANDRADE JONATHAN LAWRENCE MAY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEFF RICHARDS

Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONNA LOUISE HEALY ANDREW TAYLOR DYKES
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MATHYS
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL ANNETTE REES WILLIAM JOSEPH MCKENNA
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON JANE WEAVING PAUL JAMES ANTONY SICE
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN SMALLRIDGE GINA MARIE SMALLRIDGE
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANYA GILROY STUART GILROY
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET OAKSHOTT MICHAEL ALFRED OAKSHOTT
Shareholding 59: Name:	1 transferred on 2020-12-30 0 ORDINARY shares held as at the date of this confirmation statement MARTIN FRICKER KATHY FRICKER
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BRYDEN HAYES JENNIFER HAYES
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSAY LLOYD CLINTON THOMAS LLOYD
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE WHITELEY DAVID WHITELEY
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILL CRAWLEY
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE KUPSCHUS THORSTEN RUFFLE-BRANDT

Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH LAWS
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSAY MURPHY CRAWFORD MURPHY
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT D'SILVA
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN TOD
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANYA COULDWELL SUZANNE HAWKINS
Shareholding 70: Name:	3 ORDINARY shares held as at the date of this confirmation statement SUSANNAH DARLING-KHAN YAACOV DARLING-KHAN
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MURPHY
Shareholding 72: Name:	1 transferred on 2020-09-16 0 ORDINARY shares held as at the date of this confirmation statement JANE LOUISE STEPHENSON
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN REASON CLAIRE REASON
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE GILVEAR DAVID GILVEAR
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN CAROL WYKES
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH OWENS
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA CLAIRE BOORER JAMES JONATHAN BOORER
Shareholding 78: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE LOUISE TICKLE

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PAUL TIPPETT
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH CLAIRE GALVIN NICHOLAS PATRICK WILLIAM GALVIN
Shareholding 81: Name:	1 transferred on 2020-06-24 0 ORDINARY shares held as at the date of this confirmation statement BETHAN MORGAN
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ELIZABETH TAWSE ALISTAIR ROBERT TAWSE
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ERIC HANSEN CAROL HANSEN
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK TRUSCOTT CAROLINE SARAH WILD
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement WE ARE EASE LTD
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GEOFFREY MOSELEY IRENE JANE MOSELEY
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN MARY HOWLETT ANDREW KEITH HOWLETT
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER DAVID CRASKE
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREYA ELIZABETH CARLSON ROSS STEPHEN JAMES PORTER
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIRSTY HELEN COCHRANE MICHAEL COCHRANE
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEANOR RUTH O'BRIEN IAN DAVID O'BRIEN

Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JAYNE HANCOCK STEPHEN RICHARD HANCOCK
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN BANFIELD ROSEMARY ELEANOR BANFIELD
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA ELIZABETH HOWLETT
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement MURPHY AND SONS PROPERTY MANAGEMENT LTD
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER JAMES MITCHELL
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN RICHARD ATKINS CAROLINE SARAH FUNMILAYO ATKINS
Shareholding 98: Name:	1 transferred on 2020-08-17 0 ORDINARY shares held as at the date of this confirmation statement JOHN COLLINSON CLAIRE COLLINSON
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN ALASDAIR SHAFEE ALISON REBECCA SHAFEE
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL-JOHN SAUNDERS KAREN SAUNDERS
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL GRAHAM PEARSON NICOLA LOUISE PEARSON
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE EMMA HUMPHREYS
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLA MEGAN MCKENZIE-JOHNSON EMMA CHARLOTTE MCKENZIE-JOHNSON
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOAN KIRKPATRICK TRUST

Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ELLIOT BRUCE BUCKLEY DONNA BUCKLEY
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW RICHARD HUGH WALMSLEY
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD PARKES HARRIET ELIZABETH PARKES
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN YOULDON BROOKE YOULDON
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEN STANLEY BARRATT LARCOMBE AMANDA JANE ALLISON LARCOMBE
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES JOHN HOWARD KATIE BEATHRICE HOWARD

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