



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VANGUARD HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED**

*Company Number:* **03760893**

*Date of this return:* **28/04/2013**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O APPLEWOOD PROPERTY MANAGEMENT LTD  
THE OFFICE LODGE 10 HOWARD TERRACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **APPLEWOOD PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **THE OFFICE LODGE 10 HOWARD TERRACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3TR**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UNITED KINGDOM**  
*Registration Number:* **07363307**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **36 BALDWYNS PARK**  
   **BEXLEY**  
   **KENT**  
   **DA5 2BA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BROMBARD TRUSTEES LIMITED**

*Registered or  
principal address:* **3RD FLOOR HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3XG**

### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UNITED KINGDOM**  
*Registration Number:* **1456546**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL PARI PASSU WITH NO REDEMPTION TERMS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE BROWN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD CAMPBELL**

*Name:* **J E CAMPBELL**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL WOOD**

*Name:* **GEOFFREY WOOD**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HEWITT**

*Name:* **PHILLIP HEWITT**

*Shareholding 5* : **38 ORDINARY shares held as at the date of this return**

60 shares transferred on 2010-09-29

60 shares transferred on 2011-12-31

*Name:* JOHN ROBERT CAMPBELL ROBINSON

*Shareholding 6* : 32 ORDINARY shares held as at the date of this return

*Name:* SHIRLEY ANNE MILLAR

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

34 shares transferred on 2013-02-08

*Name:* PAULINE TROUGHTON

*Name:* PHILLIP TROUGHTON

*Shareholding 8* : 34 ORDINARY shares held as at the date of this return

*Name:* VIVIENNE BUSBY

*Shareholding 9* : 101 ORDINARY shares held as at the date of this return

*Name:* JOHN AKIN SALAKO

*Shareholding 10* : 40 ORDINARY shares held as at the date of this return

38 shares transferred on 2012-09-12

32 shares transferred on 2012-07-27

*Name:* MICHAEL STEVENSON

*Shareholding 11* : 34 ORDINARY shares held as at the date of this return

*Name:* ROBIN MILLAR (DECD)

*Shareholding 12* : 41 ORDINARY shares held as at the date of this return

*Name:* JOSEPH LANG

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return

41 shares transferred on 2010-02-11

*Name:* KIMM CONNETT

*Shareholding 14* : 34 ORDINARY shares held as at the date of this return

*Name:* JAMIE FULLARTON

*Shareholding 15* : 60 ORDINARY shares held as at the date of this return

*Name:* AMANDA LLOYD

*Name:* TUDOR LLOYD

*Shareholding 16* : 60 ORDINARY shares held as at the date of this return

*Name:* PAUL MCHUGH

*Shareholding 17* : 41 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER NIGHTINGALE

*Shareholding 18* : 41 ORDINARY shares held as at the date of this return  
*Name:* ANNIE O'KEEFFE

*Shareholding 19* : 41 ORDINARY shares held as at the date of this return  
*Name:* R E CALDWELL

*Shareholding 20* : 38 ORDINARY shares held as at the date of this return  
*Name:* L CAMPFIELD

*Shareholding 21* : 34 ORDINARY shares held as at the date of this return  
*Name:* AMANDA LEE OLIVA

*Shareholding 22* : 32 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MARTYN PRICE

*Shareholding 23* : 60 ORDINARY shares held as at the date of this return  
*Name:* K G MCHUGH

*Shareholding 24* : 60 ORDINARY shares held as at the date of this return  
*Name:* T SHARP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.