



Companies House

**AR01** (ef)

**Annual Return**



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**X351JHSI**

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

*Company Number:* **02908246**

*Date of this return:* **14/03/2014**

*SIC codes:* **98000**

*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 SUSEX  
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):*                **HOWELL**

*Surname:*                           **JOHN**

*Former names:*

*Service Address:*                **PENDRAGON HOUSE  
15 MANSDALE ROAD  
REDBOURN  
HERTFORDSHIRE  
AL3 7DL**

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

*Date of Birth:*    **07/12/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDUSTRIAL RELATIONS**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ALBANY NOMINEES 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:* **03291108**

## 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 14/03/2014 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* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **MILFORD DOCKS COMPANY**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR SMITH**

*Shareholding 3* : **118 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROGERS**

*Shareholding 4* : **137 ORDINARY shares held as at the date of this return**  
*Name:* **JON CONSTANTINE**

*Shareholding 5* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **JASON DODD**

*Name:* **CATHERINE DODD**

*Shareholding 6* : **51 ORDINARY shares held as at the date of this return**

*Name:* PEMBROKESHIRE BUSINESS INITIATIVE

*Shareholding 7* : 180 ORDINARY shares held as at the date of this return  
*Name:* KEITH TOZZI

*Shareholding 8* : 62 ORDINARY shares held as at the date of this return  
*Name:* JOHN

*Name:* JOHN

*Shareholding 9* : 62 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GIBSON

*Shareholding 10* : 70 ORDINARY shares held as at the date of this return  
*Name:* PHILLIPPA ELIZABETH BURNS

*Name:* ROBERT MICHAEL BURNS

*Shareholding 11* : 70 ORDINARY shares held as at the date of this return  
*Name:* MARIA TOZZI

*Name:* KEITH TOZZI

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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.