Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2016**

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Company Name:	**VICTORY HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED**
Company Number:	**02908246**
Date of this return:	**14/03/2016**
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** **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**

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: ****/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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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: **ROBERT MICHAEL BURNS**

Name: **PHILLIPPA ELIZABETH BURNS**

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

Name: **KEITH TOZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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