



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458I8B6

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

Company Number: **02908246**

Date of this return: **14/03/2015**

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: **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)

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

Prescribed particulars

ALL PARI PASSU WITH NO REDEMPTION TERMS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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: **CATHERINE DODD**

Name: **JASON 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: KEITH TOZZI

Name: MARIA 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.