

Confirmation Statement

Company Name: VANGUARD HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED

Company Number: 03760893

Received for filing in Electronic Format on the: 27/08/2020

Y9CC3VTM

Company Name: VANGUARD HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED

Company Number: 03760893

Confirmation 18/08/2020

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: 25 ORDINARY shares held as at the date of this confirmation statement

Name: DONALD CAMPBELL

JE CAMPBELL

Shareholding 2: 60 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL WOOD GEOFFREY WOOD

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Shareholding 3: 34 ORDINARY shares held as at the date of this confirmation statement

Name: SHIRLEY ANNE MILLAR

Shareholding 4: 34 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE FULLARTON**

Shareholding 5: 60 ORDINARY shares held as at the date of this confirmation statement

Name: AMANDA LLOYD TUDOR LLOYD

Shareholding 6: 60 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL MCHUGH

Shareholding 7: 41 ORDINARY shares held as at the date of this confirmation statement

Name: ANNIE O'KEEFFE

Shareholding 8: 41 ORDINARY shares held as at the date of this confirmation statement

Name: R E CALDWELL

Shareholding 9: 38 ORDINARY shares held as at the date of this confirmation statement

Name: L CAMPFIELD

Shareholding 10: 60 ORDINARY shares held as at the date of this confirmation statement

Name: K G MCHUGH

Shareholding 11: 40 ORDINARY shares held as at the date of this confirmation statement

Name: MR R & MRS P PIMM

Shareholding 12: 34 ORDINARY shares held as at the date of this confirmation statement

Name: R S MASON & ALLTRUST SIPP LTD AS TRUSTEE

Shareholding 13: 34 ORDINARY shares held as at the date of this confirmation statement

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Name: MS S L BEDDIS

Shareholding 14: 38 ORDINARY shares held as at the date of this confirmation statement

Name: MS F BEGLEY

Shareholding 15: 60 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE ARTHUR HANNAH

Shareholding 16: 32 ORDINARY shares held as at the date of this confirmation statement

Name: BARRY CLIVE CAMAS

Shareholding 17: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: REDBRICK SURVEY AND VALUATION LTD

Shareholding 18: 41 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLAS HEW EVANS

DENISE ELIZABETH EVANS

Shareholding 19: 41 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN MARY ALLEN

Shareholding 20: 34 ORDINARY shares held as at the date of this confirmation statement

Name: MILFORD HAVEN PORT AUTHORITY

Shareholding 21: 32 ORDINARY shares held as at the date of this confirmation statement

Name: SHIRLEY CHRISTINA BILLING

Shareholding 22: 60 ORDINARY shares held as at the date of this confirmation statement

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Name: JOANNA ISOBEL MCHUGH

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: