



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Milford House Management Company Limited**

Company Number: **02237994**



Received for filing in Electronic Format on the: **16/10/2017**

X6H72T7S

Company Name: **Milford House Management Company Limited**

Company Number: **02237994**

Confirmation **14/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALEXANDER SMITH &amp; JANE VALDISERRI (JOINTLY)</b>
Shareholding 2:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MITCHELL</b>
Shareholding 3:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SHORTLAND &amp; CAROLINE SHORTLAND (JOINTLY)</b>
Shareholding 4:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST REGINALD VINCENT &amp; DIANA ELIZABETH VINCENT (JOINTLY)</b>
Shareholding 5:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BANSHA (UK) LIMITED</b>
Shareholding 6:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW AROWOJOLU</b>
Shareholding 7:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MILLS</b>
Shareholding 8:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE WALL</b>
Shareholding 9:	<b>10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PENNA ERASMUS</b>
Shareholding 10:	<b>1 transferred on 2017-01-31 9 transferred on 2017-01-31 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA JANE BRADLEY</b>

Shareholding 11: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN ROBERT NELSON**

## **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

# Authorisation

Authenticated

This form was authorised by one of the following:

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