Companies House
for the record

AR01 (ef)

Annual Return

X10X8SBK

Received for filing in Electronic Format on the: **20/01/2012**

Company Name:	**HAVEN HEREFORDS**
Company Number:	**00596882**
Date of this return:	**31/12/2011**
SIC codes:	**01500**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**THE HAVEN** **DILWYN,** **HEREFORD** **HR4 8JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL LOUISE**

Surname: **LEWIS**

Former names:

Service Address: **THE HAVEN**
DILWYN
HEREFORD
HEREFORDSHIRE
HR4 8JB

Company Director 1

Type: **Person**

Full forename(s): **EDWARD BRUCE**

Surname: **LEWIS**

Former names:

Service Address: **THE HAVEN**
DILWYN
HEREFORD
HR4 8JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1962** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING , DIVIDEND AND CAPITAL DISTRIBUTION[INCLUDING ON WINDING UP]RIGHTS , THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **90 ORDINARY shares held as at the date of this return**
Name: **BEATRICE LEWIS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JAMES LEWIS**

Shareholding 3 : **490 ORDINARY shares held as at the date of this return**
Name: **LESLIE LEWIS**

Shareholding 4 : **192 ORDINARY shares held as at the date of this return**
Name: **EDWARD LEWIS**

Shareholding 5 : **110 ORDINARY shares held as at the date of this return**
Name: **SYBIL LEWIS**

Shareholding 6 : **73 ORDINARY shares held as at the date of this return**
Name: **L.C. LEWIS CHILDRENS SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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