



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVEN HEREFORDS**

Company Number: **00596882**

Date of this return: **31/12/2012**

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 ***I***

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.