



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2016**

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*Company Name:* **HAVEN HEREFORDS**

*Company Number:* **00596882**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 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.