



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBRBGZ8X**

*Company Name:* **BESTHAVEN LIMITED**

*Company Number:* **01156799**

*Date of this return:* **13/11/2011**

*SIC codes:* **43290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OAK HOUSE 173D VICTORIA ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 2NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN MARK**

*Surname:* **CATCHPOLE**

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
SOUTH OCKENDON  
ESSEX  
RM15 6XB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHARLES**

*Surname:*                **CATCHPOLE**

*Former names:*

*Service Address:*        **75 HUMBER AVENUE  
SOUTH OCKENDON  
ESSEX  
RM15 5JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/07/1959**                      *Nationality:*    **ENGLISH**

*Occupation:*    **WEATHER PROOFER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MARK**

*Surname:*                            **CATCHPOLE**

*Former names:*

*Service Address:*                **3 SYCAMORE WAY  
SOUTH OCKENDON  
ESSEX  
RM15 6XB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WEATHER PROOFER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **I M CATCHPOLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D C CATCHPOLE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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