



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXOTGDE

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Company Name: **BESTHAVEN LIMITED**

Company Number: **01156799**

Date of this return: **13/11/2009**

SIC codes: **4532**

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

Situation of Registered Office: **2A STATION ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 6DA**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 13/11/2009

Name:

I M CATCHPOLE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/11/2009

Name:

D C CATCHPOLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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