



Companies House

AR01 (ef)

Annual Return



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Company Name: **Besthaven Limited**

Company Number: **01156799**

Date of this return: **13/11/2014**

SIC codes: **43290**

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

Situation of Registered Office: **98 HORNBURCH ROAD
HORNBURCH
ESSEX
UNITED KINGDOM
RM11 1JS**

Officers of the company

Company Secretary 1

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

Surname: **CATCHPOLE**

Former names:

Service Address: **KINGS ESTATE 1 THE BROADWAY
ELM PARK
HORNCHURCH
ESSEX
ENGLAND
RM12 4RS**

Company Director **1**

Type: **Person**

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

Surname: **CATCHPOLE**

Former names:

Service Address: **KINGS ESTATE 1 THE BROADWAY
ELM PARK
HORNCHURCH
ESSEX
ENGLAND
RM12 4RS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **WEATHER PROOFER**

Company Director 2

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

Surname: **CATCHPOLE**

Former names:

Service Address: **KINGS ESTATE 1 THE BROADWAY
ELM PARK
HORNCHURCH
ESSEX
ENGLAND
RM12 4RS**

Country/State Usually Resident: **ENGLAND**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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>	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 13/11/2014 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: **DAVID CHARLES CATCHPOLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MARK 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.