



Companies House
— for the record —

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Annual Return



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Company Name: **HAVAHALL PICTURES LIMITED**

Company Number: **02272822**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**10 LOWER COMMON
SOUTH
LONDON
SW15 1BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILARY AMANDA
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
PUTNEY
LONDON
SW15 1BP**

Director 1 :

Name: **MR NIGEL HAVERS**

Address: **ROCKY LANE FARM ROTHERFIELD
GREYS
HENLEY-ON-THAMES
OXON
RG9**

Date of Birth: **06/11/1950** *Nationality:* **British**

Occupation: **COMPANY
DIRECTOR/ACTOR**

Director 2 :

Name: **MR MICHAEL JOHN
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
LONDON
SW15 1BP**

Date of Birth: **12/04/1940** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name: **MICHAEL JOHN WHITEHALL**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 02/01/2009

Name: **STEPHEN PAUL SCUTT**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/01/2009

Name:

NIGEL HAVERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**