



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22HKFE3**

*Company Name:* **Havahall Pictures Limited**

*Company Number:* **02272822**

*Date of this return:* **02/01/2013**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **6 EMBANKMENT  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY AMANDA**

*Surname:* **WHITEHALL**

*Former names:*

*Service Address:* **6 EMBANKMENT  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 1LB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL**

*Surname:*                                **HAVERS**

*Former names:*

*Service Address:*                        **FLAT 7 28 BRAMHAM GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
SW5 0HE**

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

*Date of Birth:*    **06/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR/ACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JACK**

*Surname:* **WHITEHALL**

*Former names:* **WHITEHALL**

*Service Address:* **6 EMBANKMENT  
PUTNEY  
LONDON  
ENGLAND  
SW15 1LB**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## 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>1 VOTE PER SHARE</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 02/01/2013 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:* **NIGEL HAVERS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL SCUTT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JACK WHITEHALL**

## Authorisation

*Authenticated*

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

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