



Companies House

AR01 (ef)

Annual Return



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Company Name: **Havahall Pictures Limited**

Company Number: **02272822**

Date of this return: **02/01/2014**

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)

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 02/01/2014 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: **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.