



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2016

X58R76S2

*Company Name:* **STANDHAVEN LIMITED**

*Company Number:* **02719081**

*Date of this return:* **01/06/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **4 DOVEDALE STUDIOS  
465 BATTERSEA PARK ROAD  
LONDON  
SW11 4LR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DOSHI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

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

*Surname:* **GOSSELIN**

*Former names:*

*Service Address:* **FLAT 5 71 PORTLAND PLACE  
LONDON  
W1B 1QT**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **U S A**

*Occupation:* **ENERGY UNDERWRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABERCROMBIE INVESTMENTS INC.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIKALAO GERASSIMOS CHRISTODOULATUS**

*Name:* **VASSILIKI CHRISTODOULATUS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABDULAZIZ ALRASHED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DRETA FINANCE LIMITED**

*Name:* **INDRU VIJAY ISRANI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BINA DOSHI**

*Name:* VIREN DOSHI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* THE GRID LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID LOWISH

*Name:* E LOWISH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* SJ LOWE

*Name:* K LOWE

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### *Authorisation*

*Authenticated*

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

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