



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVENSHURST LIMITED**

Company Number: **03346773**

Date of this return: **20/04/2013**

SIC codes: **41202**

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

Situation of Registered Office: **C/O VICTOR STEWART AND CO
THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANNY**

Surname: **LYON**

Former names:

Service Address: **FREETRADERS 35 GREENHUNDRED ROAD
LONDON
SE15 1RT**

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

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**

Occupation: **BUILDER AND CONSTRUCTION
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN SHIRLEY RACHEL**

Surname: **LYON**

Former names:

Service Address: **33 FOADS LANE
CLIFFSEND
RAMSGATE
KENT
CT12 5JP**

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

Date of Birth: **03/10/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-20

Name: **DANNY LYON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KATHLEEN LYON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PETER LYON

Authorisation

Authenticated

This form was authorised by one of the following:

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