



Companies House
— for the record —

AR01 (ef)

Annual Return



XXM6IV10

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Company Name: **HAVENPORT ESTATES LTD**

Company Number: **04013110**

Date of this return: **12/06/2011**

SIC codes: **7012**

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

Situation of Registered Office: **48 LOWER GROUND FLOOR
CASTLEWOOD ROAD
LONDON
N16 6DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISAAC**

Surname: **GLAUSIUS**

Former names:

Service Address: **LOWER GROUND FLOOR
33 WEST BANK
LONDON
N16 5DF**

Company Director **1**

Type: **Person**

Full forename(s): **JAKOB**

Surname: **HALPERN**

Former names:

Service Address: **5 ROSTREVOR AVENUE
LONDON
N15 6LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1972** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

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>			
VOTING			

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 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-12
Name: CHANNA HALPERN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-12
Name: Y.R.S.S.M & R GLAUSIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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