



Companies House

**AR01** (ef)

**Annual Return**



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**X37294CA**

*Company Name:* **HAVENRIGHT LIMITED**

*Company Number:* **04254039**

*Date of this return:* **04/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 NEWBURY STREET  
WANTAGE  
OXFORDSHIRE  
OX12 8BS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **POWIS**

*Former names:*

*Service Address:*        **POUND HOUSE  
GOOSEY  
FARINGDON  
OXON  
SN7 8PA**

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

*Date of Birth:*    **30/06/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL POWIS**

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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.