



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAVENRIGHT LIMITED**

Company Number: **04254039**

Date of this return: **04/04/2015**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN LAWRENCE**

Surname: **POWIS**

Former names:

Service Address: **POUND HOUSE GOOSEY
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1991** *Nationality:* **BRITISH**

Occupation: **FREELANCE FILMMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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