



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

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Company Name: **Havenlodge Limited**

Company Number: **04257043**

Date of this return: **23/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **18 CONDUIT ROAD NORTON CANES
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **30 KINGS ROAD CALF HEATH
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 7DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **SMITH**

Former names:

Service Address: **30 KINGS ROAD CALF HEATH
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 7DU**

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

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **30 KINGS ROAD CALF HEATH
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 7DU**

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

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	277
		<i>Aggregate nominal value</i>	277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE A SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	277
		<i>Aggregate nominal value</i>	277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS.

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

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'C' SHAREHOLDERS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	555
		<i>Total aggregate nominal value</i>	555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **138 ORDINARY 'A' shares held as at the date of this return**
Name: **CAROLINE MARY SMITH**

Shareholding 2 : **139 ORDINARY 'B' shares held as at the date of this return**
Name: **CAROLINE MARY SMITH**

Shareholding 3 : **1 ORDINARY 'C' shares held as at the date of this return**
Name: **CAROLINE MARY SMITH**

Shareholding 4 : **139 ORDINARY 'A' shares held as at the date of this return**
Name: **STEPHEN MARK SMITH**

Shareholding 5 : **138 ORDINARY 'B' shares held as at the date of this return**
Name: **STEPHEN MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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