



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6FHX927**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **HAVEN MEWS MANAGEMENT LIMITED**

*Company Number:* **04736641**

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### *Company Details*

*Period Ending:* **15/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 HAVEN MEWS  
LONDON  
N1 1LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA EILTS**

*Address:* **1 HAVEN MEWS  
LONDON  
N1 1LQ**

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*Director 1 :*

*Name:* **SHEILA EILTS**

*Address:* **1 HAVEN MEWS  
LONDON  
N1 1LQ**

*Date of Birth:* **17/01/1955**    *Nationality:* **British**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **MARK CHARLES JOEL**

*Address:* **1ST FLOOR FLAT  
202 LIVERPOOL ROAD  
ISLINGTON LONDON  
N1 1LE**

*Date of Birth:* **17/07/1961**    *Nationality:* **British**

*Occupation:* **PROPERTY**

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Director 3 :

Name: JAMES NEAL

Address: DIGSWELL BRIDGE DIGSWELL LANE  
WELWYN  
HERTFORDSHIRE  
AL6 0SW

Date of Birth: 20/10/1953 Nationality: British

Occupation: FINANCIAL ADVISER

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Director 4 :

Name: STEVEN JOHN PENNY

Address: 2 HAVEN MEWS  
LONDON  
N1 1LQ

Date of Birth: 04/04/1956 Nationality: British

Occupation: BUSINESSMAN

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**MARK CHARLES JOEL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**STEPHEN PENNY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**JAMES NEAL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**AMANDA NEAL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**SHEILA EILTS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**