



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175SUIJ**

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

*Company Number:* **04736641**

*Date of this return:* **15/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 HAVEN MEWS  
LONDON  
N1 1LQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS SHEILA**

*Surname:* **EILTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SHEILA**

*Surname:*                **EILTS**

*Former names:*

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

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

*Date of Birth:*    **17/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK CHARLES**

*Surname:* **JOEL**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                         **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **PENNY**

*Former names:*

*Service Address:* **2 HAVEN MEWS  
LONDON  
N1 1LQ**

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

*Date of Birth:* **04/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS IN MEETINGS. 1 SHARE EQUALS 1 VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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:* **MARK CHARLES JOEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PENNY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES NEAL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA NEAL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA EILTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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