



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJA3EJ**

*Company Name:* **HAVERIGG III LIMITED**

*Company Number:* **04951364**

*Date of this return:* **03/11/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **KINGS HOUSE 14 ORCHARD STREET  
BRISTOL  
UNITED KINGDOM  
BS1 5EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1951**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANCIS**

*Surname:* **MAGGS**

*Former names:*

*Service Address:* **6 DUBLIN CRESCENT  
HENLEAZE  
BRISTOL  
SOMERSET  
BS9 4NA**

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

*Date of Birth:* **09/07/1940** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **7 PALMERSTON ROAD  
BRISTOL  
AVON  
BS6 7RH**

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

*Date of Birth:*    **29/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **REDLANDS 46 CLIFTON ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5PP**

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

*Date of Birth:*    **02/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |               |
|-----------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>975000</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>975000</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>      |
| <i>Prescribed particulars</i>     |                 |                                |               |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |               |

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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>975000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>975000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **975000 ORDINARY shares held as at the date of this return**  
*Name:* **WINDCLUSTER 2000 LTD**

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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.