



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNR6GSI

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **BIRDHAVEN INVESTMENTS LIMITED**

Company Number: **05307677**

Date of this return: **08/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **SECOND FLOOR
CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GURPREET SINGH**

Surname: **SARANG**

Former names:

Service Address: **150 WATFORD ROAD
ST ALBANS
HERTFORDSHIRE
AL2 3EB**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN PHILLIP**

Surname: **KRAINES**

Former names:

Service Address: **46 HARROWES MEADE
EDGWARE
MIDDLESEX
HA8 8RP**

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

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN BARRY**
Surname: **SPITZ**
Former names:
Service Address: **24 PINE GROVE**
 LONDON
 N20 8LB

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

Date of Birth: **13/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2009

Name: **JONATHAN PHILLIP KRAINES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2009

Name:

SARA RIVA ETTLINGER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/12/2009

Name:

STEPHEN A BROWN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/12/2009

Name:

**THE GENERAL TRUST COMPANY SA AND EDUARDO LACSON
AS TRUSTEEOF THE ASHLYN TRUST**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/12/2009

Name:

STEVEN JONATHAN CHAIT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/12/2009

Name:

EMMA SPITZ

Address:

Shareholding 7:

1 ORDINARY Shares held as at 08/12/2009

Name:

STEPHEN BARRY SPITZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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