



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRDHAVEN INVESTMENTS LIMITED**

Company Number: **05307677**

Date of this return: **08/12/2015**

SIC codes: **68209**

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 Director ***1***

Type: **Person**

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

Surname: **KRAINES**

Former names:

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

Country/State Usually Resident: **UK**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BARRY**

Surname: **SPITZ**

Former names:

Service Address: **24 PINE GROVE
LONDON
N20 8LB**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 08/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PHILLIP KRAINES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARA RIVA ETTLINGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN A BROWN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE GENERAL TRUST COMPANY SA AND EDUARDO LACSON AS TRUSTEE OF THE ASHLYN TRUST

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JONATHAN CHAIT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMMA SPITZ

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN BARRY SPITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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