



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ54XV**

*Company Name:* **Havermill Limited**

*Company Number:* **05318540**

*Date of this return:* **21/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **33 THE CLARENDON CENTRE  
SALISBURY BUSINESS PARK DAIRY MEADOW LANE  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP1 2TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOORE STEPHENS (SOUTH) LLP**

*Registered or  
principal address:* **CITY GATES 2-4 SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 8DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **OC321288**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MILES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **3 ARLEBURY PARK HOUSE  
ARLESFORD  
HAMPSHIRE  
ENGLAND  
SO24 9ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MILES SMITH**

### *Authorisation*

*Authenticated*

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

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