



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2014**

**X3DJV1AO**

*Company Name:* **BLUEHAVEN CAPITAL PARTNERS LIMITED**

*Company Number:* **07301170**

*Date of this return:* **01/07/2014**

*SIC codes:* **64999**  
**66190**

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

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE**  
**3-4 HOLBORN CIRCUS**  
**LONDON**  
**UNITED KINGDOM**  
**EC1N 2HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS MORAY MCLAREN**

*Surname:*                            **BURNELL**

*Former names:*

*Service Address:*                **THE BARN ADHURST FARM  
LONDON ROAD  
PETERSFIELD  
HANTS.  
UNITED KINGDOM  
GU31 5AE**

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

*Date of Birth:*    **22/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PAUL**

*Surname:*                            **GEOGHEGAN**

*Former names:*

*Service Address:*                **107 CORRINGHAM ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW11 7DL**

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

*Date of Birth:*    **23/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **475 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHERBURN LIMITED**

*Shareholding 2* : **475 ORDINARY shares held as at the date of this return**  
*Name:* **RAZORBILL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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