



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEHAVEN CAPITAL PARTNERS LIMITED**

Company Number: **07301170**

Date of this return: **01/07/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **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.