



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RQPJM

Company Name: **A HAVEN AT HARTY'S LTD**

Company Number: **NI630554**

Date of this return: **08/04/2016**

SIC codes: **96020**

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

Situation of Registered Office: **SUITE 5 ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
ANTRIM
UNITED KINGDOM
BT7 1SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AINE MOIRA**

Surname: **LAVERY**

Former names:

Service Address: **25 BALLYNAHINCH STREET
HILLSBOROUGH
CO. DOWN
NORTHERN IRELAND
BT26 6AW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1973** *Nationality:* **NORTHERN IRISH**

Occupation: **SKIN CARE THERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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: **AINE MOIRA LAVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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