



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAVENBAY LIMITED**

Company Number: **SC419407**

Date of this return: **14/03/2014**

SIC codes: **47190**

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

Situation of Registered Office: **33A GORDON STREET
GLASGOW
G1 3PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CALUM JAMES**

Surname: **MARGEY**

Former names:

Service Address: **16 ABBOTSFORD AVENUE
RUTHERGLEN
GLASGOW
SCOTLAND
G73 3NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1989**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS IONA LAUREN**

Surname: **MARGEY**

Former names:

Service Address: **16 ABBOTSFORD AVENUE
RUTHERGLEN
GLASGOW
SCOTLAND
G73 3NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN MABBOTT LTD.
<i>Shareholding 2</i>	: 79 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES MARGEY
<i>Shareholding 3</i>	: 460 ORDINARY shares held as at the date of this return
<i>Name:</i>	IONA MARGEY
<i>Shareholding 4</i>	: 460 ORDINARY shares held as at the date of this return
<i>Name:</i>	CALUM MARGEY

Authorisation

Authenticated

This form was authorised by one of the following:

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