



Annual Return

Company Name: **HAVENBAY LIMITED**

Company Number: **SC419407**



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Company Name: **HAVENBAY LIMITED**

Company Number: **SC419407**

Date of this return: **14/03/2016**

Sic Codes: **47190**

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

Situation of **33A GORDON STREET GLASGOW**

Registered Office: **G1 3PF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CALUM JAMES**
Surname: **MARGEY**
Service Address: **16 ABBOTSFORD AVENUE GLASGOW RUTHERGLEN
SCOTLAND G73 3NX**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1989** Nationality: **BRITISH**
Occupation: **MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS IONA LAUREN**
Surname: **MARGEY**
Service Address: **16 ABBOTSFORD AVENUE GLASGOW RUTHERGLEN
SCOTLAND G73 3NX**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1991** Nationality: **BRITISH**
Occupation: **STUDENT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

