



Companies House

**AR01** (ef)

**Annual Return**



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**X44DFPBL**

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*Company Name:* **HAVENBAY LIMITED**

*Company Number:* **SC419407**

*Date of this return:* **14/03/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MABBOTT LTD.**

*Shareholding 2* : **79 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MARGEY**

*Shareholding 3* : **460 ORDINARY shares held as at the date of this return**  
*Name:* **IONA MARGEY**

*Shareholding 4* : **460 ORDINARY shares held as at the date of this return**  
*Name:* **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.