



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVEN BEAUTY RETREAT LIMITED**

Company Number: **SC436061**

Date of this return: **02/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMY ELIZABETH**

Surname: **MCPHERSON**

Former names:

Service Address: **28 SCHOOL ROAD
HOPEMAN
MORAYSHIRE
UNITED KINGDOM
IV30 5SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1991** *Nationality:* **BRITISH**

Occupation: **BEAUTY 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

TO BE DECIDED BY THE DIRECTORS AT THE DIRECTORS DISCRETION

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 02/11/2013 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: **AMY ELIZABETH MCPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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