



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	HAVIN BANK LTD
<i>Company Number</i>	01074897
<i>Date of this return</i>	14/09/2013
<i>SIC codes</i>	64191
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	5TH FLOOR 30 MARSH WALL LONDON E14 9TP

Officers of the company

RE-SCAN

Company Secretary 1

Type. **Person**
Full forename(s) **MR BRIAN ARTHUR**

Surname **RACLIFFE**

Former names:

Service Address **42 YORK ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9DX**

Company Director 1

Type. **Person**
Full forename(s) **MISS MARIA ELENA**

Surname. **CUERVO CESPEDES**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/04/1962** *Nationality.* **CUBAN**

Occupation **EXECUTIVE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **GUILLERMO**

Surname **GIL GOMEZ**

Former names.

Service Address **O'REYLLI NO 251**
EL CUBA Y AGUIAR
HAVANA
CUBA

Country/State Usually Resident **CUBA**

Date of Birth **05/05/1969** ***Nationality*** **CUBAN**
Occupation **DIRECTOR**

Company Director 3

Type. **Person**
Full forename(s). **MR GUSTAVO RENAN**

Surname **ROCA SANCHEZ**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **CUBA**

Date of Birth: **12/12/1940** ***Nationality.*** **CUBAN**

Occupation: **CHAIRMAN**

Company Director 4

Type. **Person**

Full forename(s) **MR SHIRISH AMRATLAL**

Surname **SHAH**

Former names

Service Address **38 HERVEY CLOSE
FINCHLEY
LONDON
N3 2HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/10/1959**

Nationality. **BRITISH**

Occupation **NON EXEC DIRECTOR**

Company Director **5**

Type. **Person**
Full forename(s). **ALDO**

Surname **VICTORIA**

Former names

Service Address recorded as Company's registered office

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

Date of Birth. **03/10/1955** ***Nationality.*** **CUBAN**
Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	16500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165000
		<i>Total aggregate nominal value</i>	16500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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

<i>Shareholding 1</i>	3610 ORDINARY shares held as at the date of this return
<i>Name:</i>	BANCO POPULAR DE AHORRO
<i>Shareholding 2</i>	141610 ORDINARY shares held as at the date of this return
<i>Name:</i>	BANCO CENTRAL DE CUBA
<i>Shareholding 3</i>	16170 ORDINARY shares held as at the date of this return
<i>Name:</i>	BANCO DE INVERSIONES S.A
<i>Shareholding 4</i>	3610 ORDINARY shares held as at the date of this return
<i>Name</i>	BANCO DE CREDITO Y COMERCIO

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: HAVIN BANK LTD

COMPANY NUMBER: 1074897

A second filed AR01 was registered on 27/09/2013 and again on 07/11/2013