



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAVIN BANK LTD**

Company Number: **01074897**

Date of this return: **14/09/2015**

SIC codes: **64191**

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

Situation of Registered Office: **5TH FLOOR
30 MARSH WALL
LONDON
E14 9TP**

Officers of the company

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): **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 2

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 **3**

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 4

Type: **Person**
Full forename(s): **LORD DAVID MAXIM**

Surname: **TRIESMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1943** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	185000
		<i>Aggregate nominal value</i>	18500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES B)ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION C)ALL SHARES RANK PARI PASSU IN RESPECT OF PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING-UP) D)THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000
		<i>Total aggregate nominal value</i>	18500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 4048 ORDINARY shares held as at the date of this return
Name: BANCO POPULAR DE AHORRO

Shareholding 2 : 158774 ORDINARY shares held as at the date of this return
Name: BANCO CENTRAL DE CUBA

Shareholding 3 : 18130 ORDINARY shares held as at the date of this return
Name: BANCO DE INVERSIONES S.A

Shareholding 4 : 4048 ORDINARY shares held as at the date of this return
Name: 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.