



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **HAVEN TIMESHARE LIMITED**

Company Number: **02124575**

Date of this return: **20/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3388362**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **L.D.C. CORPORATE DIRECTOR NO 1 LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03380981**

Company Director 3

Type: **Corporate**
Name: **L.D.C. CORPORATE DIRECTOR NO.2 LIMITED**

*Registered or
principal address:* **FIFTH FLOOR, 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3380993**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEAGLE NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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