



Companies House

AR01 (ef)

Annual Return



X34J9R61

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Company Name: COMPANION'S HAVEN LTD.
Company Number: 02371246
Date of this return: 25/03/2014
SIC codes: 96030
Company Type: Private company limited by shares
Situation of Registered Office: 200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
BS16 9PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY WINDSOR**

Surname: **PAWSEY**

Former names:

Service Address: **200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
ENGLAND
BS16 9PY**

Company Director 1

Type: **Person**

Full forename(s): **MRS HILARY-FAY**

Surname: **BURGIN**

Former names:

Service Address: **200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
ENGLAND
BS16 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS KELLY WINDSOR**

Surname: **PAWSEY**

Former names:

Service Address: **200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
ENGLAND
BS16 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL HAMISH**

Surname: **PAWSEY**

Former names:

Service Address: **200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
ENGLAND
BS16 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1975** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Class of shares	ORDINARY A	<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

ORDINARY VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 A shares held as at the date of this return
Name: HILARY BURGIN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KELLY PAWSEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name:

MICHAEL PAWSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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