



Companies House

**AR01** (ef)

**Annual Return**



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**X34J9R61**

*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)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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