



Companies House

AR01 (ef)

Annual Return



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X49KWA16

Company Name: **HAVEN EAST LIMITED**

Company Number: **02824648**

Date of this return: **07/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **9 HAVEN EAST
146 DALSTON LANE HACKNEY
LONDON
E8 1NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **BARKLAMB**

Former names:

Service Address: **1B HAVEN EAST**
 146 DALSTON LANE HACKNEY
 LONDON
 ENGLAND
 E8 1NL

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

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**
Occupation: **OPERATING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **COLLINGS**

Former names:

Service Address: **5A HAVEN EAST
146 DALSTON LANE
LONDON
ENGLAND
E8 1NL**

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

Date of Birth: **01/06/1987** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **KEIRS**

Former names:

Service Address: **9B HAVEN EAST
146 DALSTON LANE
HACKNEY
E8 INL**

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

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **4**

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **MCCONNON**

Former names:

Service Address: **15 HAVEN EAST**
 146 DALSTON LANE
 LONDON
 GREATER LONDON
 E8 1NL

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

Date of Birth: **06/11/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-01

Name: **JAKE MICHAEL LANDMAN**

Name: **JAMES JUDE LANDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA KEELE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN WILSON**

Name: **TIMOTHY JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIET ROBERTA RIGBY LYSONS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: VIJAY SEKHRI

Name: POONAM SEKHRI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE BARKLAMB

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PRIME

Name: ANDREW CLARK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SIAN IRVINE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BASCONES MIGUEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY LESLIE KEIRS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GREG SCHWAGER

Name: RANI MARIE SCHWAGER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HALL

Name: THOMAS SUFFELL

Name: HOWARD WHITEHEAD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STAFFAN HALPERIN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE MCCONNON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CELINE EMILY REDFERN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OSNAT KOBLLENZ

Authorisation

Authenticated

This form was authorised by one of the following:

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