



Companies House

AR01 (ef)

Annual Return



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Company Name: **EIGHT HAVEN GREEN LIMITED**

Company Number: **02907148**

Date of this return: **10/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **214A FULHAM PALACE ROAD
LONDON
W6 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZORA MUSTAPIC**

Surname: **PAYNE-MARANTA**

Former names:

Service Address: **214A FULHAM PALACE ROAD
LONDON
W6 9NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAHID**

Surname: **HIRJI**

Former names:

Service Address: **27 KINGSEND
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7DD**

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

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JUSTIN**

Surname: **MILLER**

Former names:

Service Address: **8 HAVEN GREEN**
 EALING
 LONDON
 W5 2UU

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

Date of Birth: **27/07/1974** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ZORA MUSTAPIC**

Surname: **PAYNE-MARANTA**

Former names:

Service Address: **214A FULHAM PALACE ROAD
LONDON
W6 9NT**

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

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director 4

Type: **Person**

Full forename(s): **MRS DEBORAH LYNNE**

Surname: **SHELDON**

Former names: **LYNNE DHILLON**

Service Address: **18 BLAKESLEY AVENUE, EALING, LONDON BLAKESLEY
AVENUE
LONDON
ENGLAND
W5 2DW**

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

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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**
Name: **LEILA BOOLEY**

Name: **ROBERT JUSTIN MILLER**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-01
Name: **ANNABEL VERE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ZORA MUSTAPIC PAYNE-MARANTA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH LYNNE SHELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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