



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYVEN ENTERPRISES LIMITED**

Company Number: **03460478**

Date of this return: **04/11/2013**

SIC codes: **86900**

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

Situation of Registered Office: **673A HANWORTH ROAD
HOUNSLOW
ENGLAND
TW4 5PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS LISA**

Surname: **MCINTOSH**

Former names:

Service Address: **45 PARK LEYS
HARLINGTON
BEDFORDSHIRE
LU5 6LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL TREVOR**

Surname: **SAINSBURY**

Former names:

Service Address: **673A HANWORTH ROAD
HOUNSLOW
ENGLAND
TW4 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1946** *Nationality:* **BRITISH**

Occupation: **HEALTH RESORT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER NOTE 6			

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 04/11/2013 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: **PAUL SAINSBURY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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