



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVEN HOUSE INVESTMENTS LIMITED**

Company Number: **04102440**

Date of this return: **06/11/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **28 CORSER STREET**
STOURBRIDGE
WEST MIDLANDS
DY8 2DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL VICTORIA**

Surname: **JASPER**

Former names:

Service Address: **28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 2DE**

Company Director **1**

Type: **Person**
Full forename(s): **CHERYL VICTORIA**

Surname: **JASPER**

Former names:

Service Address: **28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**
Occupation: **STRESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **JASPER**

Former names:

Service Address: **28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **T.M. ELKIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **C.V. JASPER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **S.V. JASPER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **R.K. JASPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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