



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2014**

X3IO88SY

Company Name: **CLOSEHAVEN LIMITED**

Company Number: **07767917**

Date of this return: **09/09/2014**

SIC codes: **70229**
74909

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

Situation of Registered Office: **33 LUDGATE HILL**
BIRMINGHAM
UNITED KINGDOM
B3 1EH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FRANCE A**

Surname: **HAUGHTON-JAMES**

Former names:

Service Address: **32 MORESBY AVENUE
SURBITON
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT5 9DS**

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

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/09/2014 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-01-01

Name: **FRANCE A HAUGHTON-JAMES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **SARI GRONHOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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