



Companies House
— for the record —

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Annual Return



X29GT8LA

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Company Name: **HAVERSTOCK HOMES PLC**

Company Number: **SC123618**

Company Details

Period Ending: **09/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**125 WEST REGENT
STREET
GLASGOW
G2 2SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER NICHOLAS
ZORBAS**

Address: **43 ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 5UH**

Director 1 :

Name: **NIKE POLITY ZORBAS**

Address: **43 ROSSLYN HILL
LONDON
NW3 5UH**

Date of Birth: **29/07/1942** *Nationality:* **Greek**

Occupation: **DEVELOPER**

Director 2 :

Name: **ALEXANDER NICHOLAS
ZORBAS**

Address: **43 ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 5UH**

Date of Birth: **16/10/1973** *Nationality:* **British**

Occupation: **ARCHITECTURAL
DESIGNER**

Director 3 :

Name: MR THAMYRIS ZORBAS

Address: 43 ROSSLYN HILL
LONDON
NW3 5UH

Date of Birth: 25/01/1943 Nationality: British

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	459965	GBP229982.5
TOTALS		
	459965	GBP229982.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 09/03/2009

Name: ANGELA ZARAKOSJA

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 09/03/2009
5550 DISPOSED OF IN PERIOD ON 12/03/2008**

Name: **IVY MARVROMATIS**

Address:

Name: **ROSA MAVROMATIS**

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 09/03/2009

Name: **PETER WINBERG ESQ**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 09/03/2009
500 DISPOSED OF IN PERIOD ON 12/03/2008**

Name: **JOHN PETER SIMON ESQ**

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 09/03/2009

Name: **ARTHUR WHITEHOUSE ESQ**

Address:

Shareholding 6:

2500 ORDINARY Shares held as at 09/03/2009

Name: **RICHARD ALAN RUSSELL-COWAN ESQ**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 09/03/2009
1000 DISPOSED OF IN PERIOD ON 12/03/2008**

Name: **PANDELIS MBOUMBOURAS**

Address:

Shareholding 8:

1000 ORDINARY Shares held as at 09/03/2009

Name: **HUGH RITCHIE SHEPHERD ESQ**

Address:

Shareholding 9:

1100 ORDINARY Shares held as at 09/03/2009

Name: **BRIAN CHARLES SHEARING ESQ**

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 09/03/2009
1000 DISPOSED OF IN PERIOD ON 12/03/2008

Name:

EVANGELIA FRANGOULI

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 09/03/2009
239940 DISPOSED OF IN PERIOD ON 12/09/2008

Name:

IRENE KARELIOTIS

Address:

Shareholding 1:

2

0 ORDINARY Shares held as at 09/03/2009
81620 DISPOSED OF IN PERIOD ON 12/03/2008

Name:

COSTAS POLITIS

Address:

Shareholding 1:
3

0 ORDINARY Shares held as at 09/03/2009
5000 DISPOSED OF IN PERIOD ON 12/03/2008

Name: **DIMITRIS ANTIPAS**

Address:

Name: **ANNA ANTIPAS**

Address:

Shareholding 1:
4

2000 ORDINARY Shares held as at 09/03/2009

Name: **MARIA POLITY**

Address:

Shareholding 1:
5 **1500 ORDINARY Shares held as at 09/03/2009**

Name: **DAVID ROY BENNETT ESQ**

Address:

Shareholding 1:
6 **500 ORDINARY Shares held as at 09/03/2009**

Name: **JOAN BETTY SELLERS**

Address:

Shareholding 1:
7 **3000 ORDINARY Shares held as at 09/03/2009**

Name: **PANDAZIS TOUMBOUROS ESQ**

Address:

Shareholding 1:
8 **700 ORDINARY Shares held as at 09/03/2009**

Name: **GERALD JOHN MERRICK ESQ**

Address:

Shareholding 1:
9 **0 ORDINARY Shares held as at 09/03/2009**
2500 DISPOSED OF IN PERIOD ON 12/03/2008

Name: **DEMETRIOS METAXAS**

Address:

Shareholding 2:
0 **370610 ORDINARY Shares held as at 09/03/2009**

Name: **ALEXANDER NICHOLAS ZORBAS ESQ**

Address:

Shareholding 2:
1

0 ORDINARY Shares held as at 09/03/2009
10000 DISPOSED OF IN PERIOD ON 12/03/2008

Name: **RICHARD LIONEL LEVINE ESQ**

Address:

Shareholding 2:
2

2500 ORDINARY Shares held as at 09/03/2009

Name: **ANDREW MARK KAYE ESQ**

Address:

Shareholding 2:
3

40000 ORDINARY Shares held as at 09/03/2009

Name: **THEMISTOCLES SOTIRIADES ESQ**

Address:

Shareholding 2: **500 ORDINARY Shares held as at 09/03/2009**
4

Name: **JOHN HENRY MARRANER ESQ**

Address:

Shareholding 2: **4000 ORDINARY Shares held as at 09/03/2009**
5

Name: **PANAGIOTIS KONSTANTINIDES**

Address:

Shareholding 2: **1000 ORDINARY Shares held as at 09/03/2009**
6

Name: **DESMOND JOHN WATERSTONE ESQ**

Address:

Shareholding 2:
7 **1000 ORDINARY Shares held as at 09/03/2009**

Name: **RENATE WATERSTONE**

Address:

Shareholding 2:
8 **1000 ORDINARY Shares held as at 09/03/2009**

Name: **LIONEL ROGER MYERS ESQ**

Address:

Shareholding 2:
9 **1000 ORDINARY Shares held as at 09/03/2009**

Name: **BRIAN ANTHONY WARD ESQ**

Address:

Shareholding 3:
0

0 ORDINARY Shares held as at 09/03/2009
5500 DISPOSED OF IN PERIOD ON 12/03/2008

Name: ANNA-MARIA POULOPOULOS

Address:

Shareholding 3:
1

1000 ORDINARY Shares held as at 09/03/2009

Name: ANDREW MARTIN SWALLOW ESQ

Address:

Shareholding 3:
2

1000 ORDINARY Shares held as at 09/03/2009

Name: CLARE RENATE WATERSTONE

Address:

Shareholding 3:
3 **5555 ORDINARY Shares held as at 09/03/2009**

Name: **IONA VONA VONAZOUNDA**

Address:

Name: **EPAMINONDAS VONAZOUNDA**

Address:

Shareholding 3:
4 **15000 ORDINARY Shares held as at 09/03/2009**

Name: **FATOUROS VASSILIOS**

Address:

Shareholding 3:
5 **500 ORDINARY Shares held as at 09/03/2009**

Name: **NIKE POLITY ZORBAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (SC)**