Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2012**

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Company Name:	**HAVERSTOCK HOMES LIMITED**
Company Number:	**SC123618**
Date of this return:	**09/03/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 GREAT KING STREET EDINBURGH EH3 6QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDER NICHOLAS**

Surname: **ZORBAS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **NIKE**

Surname: **POLITY ZORBAS**

Former names:

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

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

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

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER NICHOLAS**

Surname: **ZORBAS**

Former names:

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

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

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

Occupation: **ARCHITECTURAL DESIGNER**

Company Director 3

Type: **Person**

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

Surname: **ZORBAS**

Former names:

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

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

Date of Birth: **25/01/1943** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	459965
		Aggregate nominal value	229982.5
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	459965
		Total aggregate nominal value	229982.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGELA ZARAKOSJA**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **PETER WINBERG ESQ**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARTHUR WHITEHOUSE ESQ**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN RUSSELL-COWAN ESQ**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **HUGH RITCHIE SHEPHERD ESQ**

Shareholding 6 : **1100 ORDINARY shares held as at the date of this return**
Name: **BRIAN CHARLES SHEARING ESQ**

Shareholding 7 : **2000 ORDINARY shares held as at the date of this return**

Name: **MARIA POLITY**

Shareholding 8 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY BENNETT ESQ**

Shareholding 9 : **500 ORDINARY shares held as at the date of this return**
Name: **JOAN BETTY SELLERS**

Shareholding 10 : **3000 ORDINARY shares held as at the date of this return**
Name: **PANDAZIS TOUMBOUROS ESQ**

Shareholding 11 : **700 ORDINARY shares held as at the date of this return**
Name: **GERALD JOHN MERRICK ESQ**

Shareholding 12 : **370610 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER NICHOLAS ZORBAS ESQ**

Shareholding 13 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK KAYE ESQ**

Shareholding 14 : **40000 ORDINARY shares held as at the date of this return**
Name: **THEMISTOCLES SOTIRIADES ESQ**

Shareholding 15 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY MARRANER ESQ**

Shareholding 16 : **4000 ORDINARY shares held as at the date of this return**
Name: **PANAGIOTIS KONSTANTINIDES**

Shareholding 17 : **1000 ORDINARY shares held as at the date of this return**
Name: **DESMOND JOHN WATERSTONE ESQ**

Shareholding 18 : **1000 ORDINARY shares held as at the date of this return**
Name: **RENATE WATERSTONE**

Shareholding 19 : **1000 ORDINARY shares held as at the date of this return**
Name: **LIONEL ROGER MYERS ESQ**

Shareholding 20 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRIAN ANTHONY WARD ESQ**

Shareholding 21 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTIN SWALLOW ESQ**

Shareholding 22 : **1000 ORDINARY shares held as at the date of this return**

Name: **CLARE RENATE WATERSTONE**

Shareholding 23 : **5555 ORDINARY shares held as at the date of this return**
Name: **IONA VONA VONAZOUNDA**

Name: **EPAMINONDAS VONAZOUNDA**

Shareholding 24 : **15000 ORDINARY shares held as at the date of this return**
Name: **FATOUROS VASSILIOS**

Shareholding 25 : **500 ORDINARY shares held as at the date of this return**
Name: **NIKE POLITY ZORBAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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