



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25V8K28

Company Name: **HAVERSTOCK HOMES LIMITED**

Company Number: **SC123618**

Date of this return: **09/03/2013**

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 Director ***I***

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): **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	<i>Number allotted</i>	459965
		<i>Aggregate nominal value</i>	229982.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	459965
		<i>Total aggregate nominal value</i>	229982.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGELA ZARAKOSJA
<i>Shareholding 2</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER WINBERG ESQ
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARTHUR WHITEHOUSE ESQ
<i>Shareholding 4</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ALAN RUSSELL-COWAN ESQ
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUGH RITCHIE SHEPHERD ESQ
<i>Shareholding 6</i>	: 1100 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN CHARLES SHEARING ESQ
<i>Shareholding 7</i>	: 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: EPAMINONDAS VONAZOUNDA

Name: IONA VONA 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.