



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKD1DK91

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*Company Name:* **HAVERSTOCK HOMES LIMITED**

*Company Number:* **SC123618**

*Date of this return:* **09/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **125 WEST REGENT STREET  
GLASGOW  
G2 2SA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ZORBAS**

*Former names:*

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

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*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:* **UK**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>459965</b>
		<i>Aggregate nominal value</i>	<b>229982.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 09/03/2010**

*Name:* **ANGELA ZARAKOSJA**

*Address:*

*Shareholding* : 2

**1500 ORDINARY Shares held as at 09/03/2010**

*Name:*

**PETER WINBERG ESQ**

*Address:*

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*Shareholding* : 3

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**ARTHUR WHITEHOUSE ESQ**

*Address:*

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*Shareholding* : 4

**2500 ORDINARY Shares held as at 09/03/2010**

*Name:*

**RICHARD ALAN RUSSELL-COWAN ESQ**

*Address:*

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*Shareholding* : 5

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**HUGH RITCHIE SHEPHERD ESQ**

*Address:*

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*Shareholding* : 6

**1100 ORDINARY Shares held as at 09/03/2010**

*Name:*

**BRIAN CHARLES SHEARING ESQ**

*Address:*

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*Shareholding* : 7

**2000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**MARIA POLITY**

*Address:*

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*Shareholding* : 8

**1500 ORDINARY Shares held as at 09/03/2010**

*Name:*

**DAVID ROY BENNETT ESQ**

*Address:*

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*Shareholding* : 9

**500 ORDINARY Shares held as at 09/03/2010**

*Name:*

**JOAN BETTY SELLERS**

*Address:*

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*Shareholding* : 10

**3000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**PANDAZIS TOUMBOUROS ESQ**

*Address:*

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*Shareholding : 11*

**700 ORDINARY Shares held as at 09/03/2010**

*Name:* **GERALD JOHN MERRICK ESQ**

*Address:*

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*Shareholding : 12*

**370610 ORDINARY Shares held as at 09/03/2010**

*Name:* **ALEXANDER NICHOLAS ZORBAS ESQ**

*Address:*

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*Shareholding : 13*

**2500 ORDINARY Shares held as at 09/03/2010**

*Name:* **ANDREW MARK KAYE ESQ**

*Address:*

---



*Shareholding : 14*

**40000 ORDINARY Shares held as at 09/03/2010**

*Name:* **THEMISTOCLES SOTIRIADES ESQ**

*Address:*

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*Shareholding : 15*

**500 ORDINARY Shares held as at 09/03/2010**

*Name:* **JOHN HENRY MARRANER ESQ**

*Address:*

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*Shareholding : 16*

**4000 ORDINARY Shares held as at 09/03/2010**

*Name:* **PANAGIOTIS KONSTANTINIDES**

*Address:*

---

*Shareholding* : 17

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**DESMOND JOHN WATERSTONE ESQ**

*Address:*

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*Shareholding* : 18

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**RENATE WATERSTONE**

*Address:*

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*Shareholding* : 19

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:*

**LIONEL ROGER MYERS ESQ**

*Address:*

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*Shareholding* : 20

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:* **BRIAN ANTHONY WARD ESQ**

*Address:*

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*Shareholding* : 21

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:* **ANDREW MARTIN SWALLOW ESQ**

*Address:*

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*Shareholding* : 22

**1000 ORDINARY Shares held as at 09/03/2010**

*Name:* **CLARE RENATE WATERSTONE**

*Address:*

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*Shareholding* : 23

**5555 ORDINARY Shares held as at 09/03/2010**

*Name:* **IONA VONA VONAZOUNDA**

*Address:*

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*Name:* **EPAMINONDAS VONAZOUNDA**

*Address:*

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*Shareholding* : 24

**15000 ORDINARY Shares held as at 09/03/2010**

*Name:* **FATOUROS VASSILIOS**

*Address:*

*Shareholding* : 25

**500 ORDINARY Shares held as at 09/03/2010**

*Name:* **NIKE POLITY ZORBAS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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