



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EASTHAVEN GROUP LIMITED**

Company Number: **SC217705**

Date of this return: **02/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 3, THE VENUE GRANDHOLM CRESCENT
ABERDEEN
GRAMPIAN
AB22 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **ROBBIE**

Former names:

Service Address: **47 ANDERSON DRIVE
ABERDEEN
GRAMPIAN
SCOTLAND
AB15 4ST**

Company Director **1**

Type: **Person**

Full forename(s): **SHERYL YVONNE DUTHIE**

Surname: **NEWMAN**

Former names:

Service Address: **14 BUCKIE GROVE
ABERDEEN
GRAMPIAN
AB22 8DL**

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

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN CHRISTOPHER**

Surname: **ROBBIE**

Former names:

Service Address: **47 ANDERSON DRIVE
ABERDEEN
GRAMPIAN
AB15 4ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

SHARES ARE ORDINARY AND EACH SHARE IS ENTITLED TO ONE VOTE

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 02/04/2014 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 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2009-04-07

Name: **SHEENA CHRISTINE ERSKINE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2009-04-07

Name: **DUNCAN CHRISTOPHER ROBBIE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SHERYL NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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