



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAVEN (HYTHE) LIMITED**

Company Number: **08880570**

Date of this return: **06/02/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE TRAMWAY STABLES RAMPART ROAD
HYTHE
KENT
UNITED KINGDOM
CT21 5BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY WILLIAM THOMAS**

Surname: **HOLLAWAY**

Former names:

Service Address: **THE COTTAGE WHEEL BARROW TOWN
STELLING MINNIS
CANTERBURY
UNITED KINGDOM
CT4 6AH**

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

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

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

Surname: **PRISYAZHNYUK**

Former names:

Service Address: **THE HALT TYLER HILL ROAD
TYLER HILL
CANTERBURY
UNITED KINGDOM
CT2 9LU**

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

Date of Birth: **23/05/1972** *Nationality:* **RUSSIAN**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY SIMON**

Surname: **RALPH**

Former names:

Service Address: **3 ELLINGTON ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1976**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **567 ORDINARY shares held as at the date of this return**
Name: **ALEXANDR PRISYAZHNYUK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GUY WILLIAM THOMAS HOLLAWAY**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SIMON RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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