



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CVD6A

Company Name: **HAVERSTOCK HOMES LIMITED**

Company Number: **SC123618**

Date of this return: **09/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 4JN**

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 09/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGELA ZARAKOSJA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2012-12-21
Name: **PETER WINBERG ESQ**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2009-12-21
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 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2006-11-20
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 : 0 ORDINARY shares held as at the date of this return
40000 shares transferred on 2012-12-21
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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-11-15
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 : 47000 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.