



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVELOCK HOUSE MANAGEMENT LIMITED**

Company Number: **03426030**

Date of this return: **28/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **FLAT 3 110 FORT ROAD
LONDON
SE1 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **CATO**

Former names:

Service Address: **FLAT 3 HAVELOCK HOUSE
110 FORT ROAD
LONDON
SE1 5PT**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID NEIL**

Surname: **CATO**

Former names:

Service Address: **FLAT 3 HAVELOCK HOUSE
110 FORT ROAD
LONDON
SE1 5PT**

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

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **INKERI**

Surname: **MCKAY**

Former names:

Service Address: **5 HAVELOCK HOUSE
110 FORT ROAD
LONDON
SE1 5PT**

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

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **EOIN**

Surname: **MCSORLEY**

Former names:

Service Address: **FLAT 2 110 FORT ROAD
LONDON
SE1 5PT**

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

Date of Birth: **09/07/1966** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **SUZANNE ELIZABETH JOSEPHINE**

Surname: **PALMER**

Former names:

Service Address: **FLAT 1 HAVELOCK HOUSE
110 FORT ROAD
LONDON
SE1 5PT**

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

Date of Birth: **19/03/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **PETTIGREW**

Former names:

Service Address: **FLAT 4 110 FORT ROAD
LONDON
SE1 5PT**

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

Date of Birth: **16/10/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 1 ORDINARY shares held as at 2011-08-28
Name: SUZANNE PALMER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-28
Name: DAVID CATO

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-28
Name: INKERI MCKAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-28
Name: LISA DURROWS
Name: EOIN MCSORLEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-28
Name: PHILLIP PETTIGREW

Authorisation

Authenticated

This form was authorised by one of the following:

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