



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

**X250FLK0**

*Company Name:* **HAVENCARE (SOUTH WEST) LIMITED**

*Company Number:* **02198233**

*Date of this return:* **28/02/2013**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **GROUND FLOOR LYSTER COURT QUEEN ALEXANDRA SQUARE  
THE MILLFIELDS  
PLYMOUTH  
UNITED KINGDOM  
PL1 3JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 17 CREYKES COURT  
MILLFIELDS STONEHOUSE  
PLYMOUTH  
DEVON  
ENGLAND  
PL1 3JB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LEE BLATCHFORD**

Surname: **ROUSE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ROY**

*Surname:*                         **GEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/06/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                         **HOLMAN**

*Former names:*

*Service Address:*                **HARROWBEER FARMHOUSE  
HARROWBEER LANE  
YELVERTON  
DEVON  
PL20 6DZ**

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

*Date of Birth:*    **15/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NORMAN JOHN**

*Surname:*                         **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/04/1951**                                *Nationality:*    **ENGLISH**

*Occupation:*     **ART GALLERY OWNER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                         **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*     **GARAGE PROPRIETOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN JOHN**

*Surname:*                      **REYNOLDS**

*Former names:*

*Service Address:*            **ADAM SHAH  
RECTORY ROAD EAST OGWELL  
NEWTON ABBOT  
DEVON  
TQ12 6AH**

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

*Date of Birth:*    **01/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK MANAGER**

*Authorisation*

*Authenticated*

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

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