



Annual Return

Company Name: **GREATERHAVEN LIMITED**

Company Number: **02232835**



X5AI076H

Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **GREATERHAVEN LIMITED**

Company Number: **02232835**

Date of this return: **29/06/2016**

Sic Codes: **70100**

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

Situation of **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS PESSIE**
Surname: **BERGER**
Service Address: **24 CRAVEN WALK LONDON**
UNITED KINGDOM N16 6BT

Company Director 1

Type: **Person**
Full Forename(s): **BERISH**
Surname: **BERGER**
Service Address: **24 CRAVEN WALK LONDON**
UNITED KINGDOM N16 6BT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1956** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MRS LILY**
Surname: **BERGER**
Service Address: **45 FILEY AVENUE LONDON**
UNITED KINGDOM N16 6JL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1955** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MRS PESSIE**
Surname: **BERGER**
Service Address: **24 CRAVEN WALK LONDON**
UNITED KINGDOM N16 6BT

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1958**

Nationality: **USA**

Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **SAMUEL**
Surname: **BERGER**
Service Address: **45 FILEY AVENUE LONDON**
UNITED KINGDOM N16 6JL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 5

Type: **Person**
Full Forename(s): **MRS RIVKA**
Surname: **GROSS**
Service Address: **86 FILEY AVENUE LONDON**
UNITED KINGDOM N16 6JJ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 6

Type: **Person**
Full Forename(s): **ABRAHAM**
Surname: **KLEIN**
Service Address: **15 FOUNTAYNE ROAD LONDON
UNITED KINGDOM N16 7EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1962** Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MRS SARAH RACHEL**
Surname: **KLEIN**
Service Address: **23 FOUNTAYNE ROAD LONDON
UNITED KINGDOM N16 7EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1963** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **JOSHUA**
Surname: **STERNLICHT**
Service Address: **14 OVERLEA ROAD LONDON
UNITED KINGDOM E5 9BG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MRS ZELDA**
Surname: **STERNLICHT**
Service Address: **14 OVERLEA ROAD LONDON**
UNITED KINGDOM E5 9BG

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

Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	7
	A	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	93
	B	Aggregate nominal value:	93

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **7 ORDINARY-A shares held as at the date of this return**
Name: **HCO SUBSIDIARY LIMITED**

Shareholding 2: **93 ORDINARY-B shares held as at the date of this return**
Name: **NOMINEE CO 1BH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

