



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2010**

XE6OINN

Company Name: **HORTON GROUP INTERNATIONAL LIMITED**

Company Number: **02855609**

Date of this return: **21/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AUDLEY HOUSE
13 PALACE STREET
LONDON
SW1E 5HX**

Officers of the company

Company Secretary 1

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

Surname: **LAVERTY**

Former names:

Service Address: **RECTORY COTTAGE
CHURCH ROAD HASCOMBE
GODALMING
SURREY
GU8 4JD**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **BILLEN**

Former names:

Service Address: **21 OBAN STREET
SOUTH YARRA
VICTORIA 3141
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/10/1943** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES JAMES FORBES**

Surname: **TAYLOR**

Former names:

Service Address: **ROSE COTTAGE
STANDLAKE ROAD NORTHMOOR
WITNEY
OXFORDSHIRE
OX29 5AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 2010-09-21
Name: EXECUTIVE PARTNERS INTERNATIONAL

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-21
Name: HORTON INTERNATIONAL LLC

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-21
Name: HORTON INTERNATIONAL SRL

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-21
Name: HORTON INTERNATIONAL GMBH

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-21
Name: ROBERT ALLEN-HORTON

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-21
Name: HORTON CONSULTING SERVICES LTD

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-21

Name:

HORTON INTERNATIONAL PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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