



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEW HORIZON INVESTMENTS LTD

*Company Number:* 03504869

*Date of this return:* 05/02/2016

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 30 CHURCH ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 9AE

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **BLACKDOG HILL HOUSE  
LEWES ROAD WESTMESTON DITCHLING  
BRIGHTON  
EAST SUSSEX  
BN6 8RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **BOWDEN**

*Former names:*

*Service Address:*        **BLACKDOG HILL HOUSE  
LEWES ROAD WESTMESTON DITCHLING  
BRIGHTON  
EAST SUSSEX  
BN6 8RH**

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

*Date of Birth:*    **\*\*/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES BENJAMIN**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **89 HEENE ROAD  
WORTHING  
SUSSEX  
BN11 4PP**

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

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**

*Occupation:* **INFORMATION TECHNOLOGY  
CONSULT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE BOWDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BOWDEN**

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### *Authorisation*

*Authenticated*

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

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