



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORACE MACK LIMITED**

Company Number: **03725501**

Date of this return: **03/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **9-11 DRAYTON HIGH ROAD
DRAYTON
NORWICH
NORFOLK
NR8 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GERALD WILLIAM VICTOR**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES BRUCE**

Surname: **COVENTRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1952**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, IS NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-03-03
	1 shares transferred on 2010-07-28
<i>Name:</i>	R G CARTER CONSTRUCTION LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at 2011-03-03
<i>Name:</i>	R G CARTER CONSTRUCTION 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.