



Companies House

AR01 (ef)

Annual Return



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Company Name: **Horace Mack Limited**

Company Number: **03725501**

Date of this return: **03/03/2016**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **GIBBINS**

Former names:

Service Address: **9-11 DRAYTON HIGH ROAD DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6AH**

Company Director **1**

Type: **Person**

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

Surname: **COVENTRY**

Former names:

Service Address: **9-11 DRAYTON HIGH ROAD DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6AH**

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

Date of Birth: ****/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> | 1 |
| | | <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 03/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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