



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2010**

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*Company Name:* **HORTON FINANCIAL SERVICES LTD**

*Company Number:* **04440377**

*Date of this return:* **16/05/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **WHEATLEY FIELD FARM  
NORTH WHEATLEY  
RETFORD  
NOTTINGHAMSHIRE  
DN22 9DX**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KRISTIAN**  
*Surname:*                         **HOY**  
*Former names:*  
*Service Address:*                **WHEATLEY FIELD FARM**  
    **NORTH WHEATLEY**  
    **RETFORD**  
    **NOTTINGHAMSHIRE**  
    **DN22 9DX**

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

*Date of Birth:*   **27/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NICOLA JANE**  
*Surname:*                         **HOY**  
*Former names:*  
*Service Address:*                **WHEATLEY FIELD FARM**  
    **NORTH WHEATLEY**  
    **RETFORD**  
    **NOTTINGHAMSHIRE**  
    **DN22 9DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/09/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS AGREED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

**5 ORDINARY Shares held as at 16/05/2010**

*Name:* **NICOLA HOY**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 16/05/2010**

*Name:* **KRISTIAN HOY**

*Address:*

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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.