



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSECO LIMITED**

Company Number: **04566857**

Date of this return: **18/10/2014**

SIC codes: **25610**

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

Situation of Registered Office: **THE BUNGALOW
NORRIS LANE
CHADDLEWORTH
BERKSHIRE
RG20 7DZ**

Officers of the company

Company Director ***1***

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

Surname: **THORNHILL**

Former names:

Service Address: **THE BUNGALOW NORRIS LANE
CHADDLEWORTH
NEWBURY
BERKSHIRE
RG20 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STUART THORNHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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