



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATMORE SLADE HORIZONS LIMITED**

Company Number: **04624880**

Date of this return: **24/12/2014**

SIC codes: **73200**

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

Situation of Registered Office: **UNIT 12 CHELSEA FIELDS 278 WESTERN ROAD
LONDON
ENGLAND
SW19 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RONALD**

Surname: **SLADE**

Former names:

Service Address: **58 YORK ROAD
CHEAM
SURREY
SM2 6HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANJALA**

Surname: **PATMORE**

Former names:

Service Address: **THE OLD SCHOOL
BAINTON ROAD
HETHE
OXFORDSHIRE
OX27 8HA**

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

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER RONALD**

Surname: **SLADE**

Former names:

Service Address: **58 YORK ROAD
CHEAM
SURREY
SM2 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **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

(A) FULL RIGHTS (B) FULL RIGHTS (C) FULL RIGHTS (D) LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL RIGHTS (B) FULL RIGHTS (C) FULL RIGHTS (D) LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL RIGHTS (B) FULL RIGHTS (C) FULL RIGHTS (D) LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **IAIN HODGSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **PETER SLADE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ANJALA PATMORE**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**

Name: **ANNETTE SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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