



Companies House

**AR01** (ef)

**Annual Return**



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**X45DS46B**

*Company Name:* **RACHEL HORNER LIMITED**

*Company Number:* **04702145**

*Date of this return:* **19/03/2015**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **C/O RACHEL HORNER LTD  
51 - 53  
HIGH STREET SWINEFLEET  
GOOLE  
EAST YORKSHIRE  
DN14 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **HORNER**

*Former names:*

*Service Address:* **DUNELM FARM RICCALL  
RICCALL  
NORTH YORKSHIRE  
YO19 6QL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL ANNE**

*Surname:*                           **HORNER**

*Former names:*

*Service Address:*                **51-53 HIGH STREET**  
   **SWINEFLEET**  
   **GOOLE**  
   **DN14 8AQ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL A HORNER**

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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.