



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hortanes Limited**

Company Number: **04862257**

Date of this return: **11/08/2015**

SIC codes: **10390**
66120

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

Situation of Registered Office: **75 SPRINGFIELD ROAD**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **FLEMING**

Former names:

Service Address: **HILLSIDE SILVER STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 5QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **FLEMING**

Former names:

Service Address: **HILLSIDE SILVER STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 5QL**

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

Date of Birth: **15/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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: DANIEL SYDNEY CECIL HART

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: EMILY HART

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: KAREN LOUISE HART

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: SAMUEL LEWIS HART

Authorisation

Authenticated

This form was authorised by one of the following:

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