



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORWICH LIMITED**

Company Number: **06007230**

Date of this return: **23/11/2014**

SIC codes: **42110**
70229
71122
74909

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

Situation of Registered Office: **102 BEAUMONT PARK ROAD**
BEAUMONT PARK
HUDDERSFIELD
W YORKS
HD4 7AU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SAXELBY**

Former names:

Service Address: **102 BEAUMONT PARK ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD4 7AU**

Company Director ***1***

Type: **Person**
Full forename(s): **DUNCAN IAN**

Surname: **HORNCastle**

Former names:

Service Address: **102 BEAUMONT PARK ROAD
BEAUMONT PARK
HUDDERSFIELD
WEST YORKSHIRE
HD4 7AU**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
75% OF ANY DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
25% OF ANY DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DUNCAN HORNCastle**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JULIE SAXELBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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