



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED**

Company Number: **SC174620**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HBOS SECRETARIES
LIMITED**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Director 1 :

Name: **MR. JOHN LEWIS BURNLEY** *Address:* **LANTERN COTTAGE WEETON LANE
WEETON
LEEDS
ENGLAND
LS17 0AN**

Date of Birth: **23/10/1944** *Nationality:* **British** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **MR. KEVIN CHARLES
MCCABE** *Address:* **FRANKLIN ROOSEVELT 135
1000 BRUSSELS
BELGIUM**

Date of Birth: **25/04/1948** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **CHRISTOPHER PETER
NEWTON**

Address: **29 BROOKES RISE
REGENT GREEN LANGLEY MOOR
DURHAM
UNITED KINGDOM
DH7 8XY**

Date of Birth: **23/08/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN RONALD PIKE**

Address: **7 GHYLL ROYD
ILKLEY
UNITED KINGDOM
LS29 9TH**

Date of Birth: **14/09/1949** *Nationality:* **British**

Occupation: **HEAD OF GROUP PROPERTY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP200000.00
<i>TOTALS</i>		
	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175000 ORDINARY Shares held as at 18/04/2009

Name:

BANK OF SCOTLAND PLC

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 18/04/2009

Name:

SCARBOROUGH PROPERTY INVESTMENT COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (SC)**