



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2010**

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

Company Number: **SC174620**

Date of this return: **18/04/2010**

SIC codes: **6523**

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

*Situation of Registered
Office:* **THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HBOS SECRETARIES LIMITED**

Registered or principal address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **BAKER**

Former names:

Service Address: **THE LODGE MILTON LANE
STEVENTON
OXON
UNITED KINGDOM
OX13 6SA**

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

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **BANK DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. JOHN LEWIS**
Surname: **BURNLEY**
Former names:
Service Address: **1 BLOOMSBURY SQUARE**
 LONDON
 UNITED KINGDOM
 WC1A 2RN

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR. KEVIN CHARLES**
Surname: **MCCABE**
Former names:
Service Address: **BASTION TOWER LEVEL 20**
 5 PLACE DU CHAMPS DE MARS
 1050 BRUSSELS
 BELGIUM

Country/State Usually Resident: **BELGIUM**

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

Company Director **4**

Type: **Person**

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

Surname: **NEWTON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

175000 ORDINARY Shares held as at 18/04/2010

Name: **BANK OF SCOTLAND PLC**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 18/04/2010

Name: **SCARBOROUGH PROPERTY INVESTMENT COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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