



Companies House

AR01 (ef)

Annual Return



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X4G32LM3

Company Name: **HORIZON PROPERTY DEVELOPMENTS LIMITED**

Company Number: **SC431414**

Date of this return: **29/08/2015**

SIC codes: **55900**

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

Situation of Registered Office: **BLOCK 4, UNIT 7 INDUSTRIAL ESTATE
DUNEDIN ROAD
LARKHALL
LANARKSHIRE
SCOTLAND
ML9 2PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY LENNOX**

Surname: **MCMILLAN**

Former names:

Service Address: **2 MCINNES GROVE
STONEHOUSE
LARKHALL
LANARKSHIRE
SCOTLAND
ML9 3DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN WILSON**

Surname: **MCMILLAN**

Former names:

Service Address: **43 AVON ROAD
LARKHALL
LANARKSHIRE
SCOTLAND
ML9 1PG**

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

Date of Birth: **24/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2015-03-31
15 shares transferred on 2015-04-01

Name: GARY MCMILLAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2015-03-31
15 shares transferred on 2015-04-01

Name: JOHN MCMILLAN

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: CORE ENERGY CONSULTANTS LIMITED

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: JIM & MAY MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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