



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2011**

**XZ26LS9Q**

---

*Company Name:* **HORIZON ADMINISTRATION SERVICES LIMITED**

*Company Number:* **07154050**

*Date of this return:* **11/02/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **3 ACORN BUSINESS CENTRE  
NORTHARBOUR ROAD  
COSHAM  
PORTSMOUTH  
UNITED KINGDOM  
PO6 3TH**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME CLIVE**

*Surname:*                            **BOIARDINI**

*Former names:*

*Service Address:*                **DALE HOUSE WEST BROYLE DRIVE  
CHICHESTER  
WEST SUSSEX  
PO19 3PP**

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

*Date of Birth:*    **08/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ASHE**

*Surname:* **MCCLINTOCK**

*Former names:*

*Service Address:* **3 ACORN BUSINESS CENTRE, NORTHARBOUR ROAD  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 3TH**

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

*Date of Birth:* **06/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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* : 0 ORDINARY shares held as at 2011-02-11  
1 shares transferred on 2011-02-01

*Name:* MOIRA EVELYN BOIARDINI

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-11  
1 shares transferred on 2011-02-01

*Name:* JEREMY LEACH

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-11  
1 shares transferred on 2011-02-01

*Name:* WILLIAM MCCLINTOCK

*Shareholding 4* : 3 ORDINARY shares held as at 2011-02-11  
*Name:* HORIZON ASSET MANAGEMENT PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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