



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421OCNF

Company Name: **Horizon Administration Services Limited**

Company Number: **07154050**

Date of this return: **26/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **DRAYTON HOUSE DRAYTON LANE
DRAYTON
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 2EW**

Officers of the company

Company Director **1**

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

Surname: **BOIARDINI**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Country/State Usually Resident: **ENGLAND**

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: **DRAYTON HOUSE DRAYTON LANE
DRAYTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2EW**

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

Date of Birth: **06/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
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.