



Companies House

**AR01** (ef)

**Annual Return**



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**X37F2WFF**

*Company Name:* **D.J.HORSLEY LIMITED**

*Company Number:* **00902616**

*Date of this return:* **30/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OAK COTTAGE WEST LANE  
SNAINTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **HORSLEY**

*Former names:*

*Service Address:* **OAK COTTAGE WEST LANE  
SNAINTON  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO13 9AR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                           **HORSLEY**

*Former names:*

*Service Address:*                **OAK COTTAGE  
WEST LANE SNAINTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9AR**

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

*Date of Birth:*    **28/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAULINE ELIZABETH**

*Surname:* **HORSLEY**

*Former names:*

*Service Address:* **OAK COTTAGE  
WEST LANE SNAINTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9AR**

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

*Date of Birth:* **14/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALLAN HORSLEY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* PAULINE ELIZABETH HORSLEY

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* SHAUNA LOUISE DONNELLY

## *Authorisation*

*Authenticated*

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

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