



Companies House

AR01 (ef)

Annual Return



X47ETPJD

Received for filing in Electronic Format on the: **14/05/2015**

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

Company Number: **00902616**

Date of this return: **30/04/2015**

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**

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)

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

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>	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 30/04/2015 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 : 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.