



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFW92Z

Company Name: **JOHN HORWOOD CONSULTANTS LIMITED**

Company Number: **01281581**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: WRIGHT

Former names:

Service Address: **3 WESTMEAD CLOSE
HAYLING ISLAND
HAMPSHIRE
PO11 0DS**

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR CHRISTIANE MARIANNE**

Surname: **HORWOOD**

Former names:

Service Address: **EUROPA HOUSE GOLDSTONE VILLAS
HOVE
EAST SUSSEX
ENGLAND
BN3 3RQ**

Country/State Usually Resident: **REPUBLIC OF SOUTH AFRICA**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **2**

Type: **Person**

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

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1934**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

EQUAL RIGHTS IN RESPECT OF : (A) VOTING DECISIONS, (B) DIVIDEND DISTRIBUTIONS, (C) CAPITAL DISTRIBUTIONS. NO OPTIONS/CONDITIONS GRANTED IN RESPECT OF : (D) SHARE REDEMPTION.

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 31/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN MAURICE HORWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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