



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IYYWFM**

*Company Name:* **120 HORN LANE MANAGEMENT LIMITED**

*Company Number:* **02142198**

*Date of this return:* **30/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **120 HORN LANE  
ACTON  
LONDON.  
W3 6NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **GYULAI-LANCASTER**

*Former names:*

*Service Address:* **FLAT 3 120 HORNLANE  
ACTON  
LONDON  
W3 6NY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **FLAT 3 120 HORN LANE  
ACTON  
LONDON  
W3 6NY**

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

*Date of Birth:*    **09/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAMIEN**

*Surname:* **FERRARO**

*Former names:*

*Service Address:* **FLAT 1 120 HORN LANE  
ACTON  
LONDON  
W3 6NY**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **17/02/1977** *Nationality:* **FRENCH**

*Occupation:* **MANAGING CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAMIEN**

*Surname:*                **FINNEGAN**

*Former names:*

*Service Address:*        **FLAT 4 120 HORN LANE  
ACTON  
LONDON  
W3 6NY**

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

*Date of Birth:*    **19/06/1980**                      *Nationality:*    **IRISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **GYULAI-LANCASTER**

*Former names:*

*Service Address:* **FLAT 3 120 HORNLANE  
ACTON  
LONDON  
W3 6NY**

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

*Date of Birth:* **13/08/1981**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW IVAN WILLIAM**

*Surname:*                           **REILLY**

*Former names:*

*Service Address:*                **120 HORN LANE  
ACTON  
LONDON  
W3 6NY**

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

*Date of Birth:*   **06/07/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED  
PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 COMPANY DIRECTOR IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW REILLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE GYULAI-LANCASTER**

*Name:* **NICOLA BOYD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN FERRARO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN FINNEGAN**



## *Authorisation*

*Authenticated*

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

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