



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02142198**

Date of this return: **30/09/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH COMPANY DIRECTOR IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: **NICOLA BOYD**

Name: **LUKE GYULAI-LANCASTER**

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.