



Companies House

AR01 (ef)

Annual Return



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X3F28TLD

Company Name: **ABOVE THE HORIZON LIMITED**

Company Number: **04052948**

Date of this return: **15/08/2014**

SIC codes: **61200**
62090
85590

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

Situation of Registered Office: **6 WILLIAMSBRIDGE ROAD**
COVENTRY
ENGLAND
CV4 9ZX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET PATRICIA**

Surname: **LOCKE WHEATON**

Former names:

Service Address: **6 WILLIAMSBRIDGE ROAD
COVENTRY
ENGLAND
CV4 9ZX**

Company Director 1

Type: **Person**
Full forename(s): **GARETH IAIN**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1980** Nationality: **BRITISH**

Occupation: **PIONEER MINISTER**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1981** *Nationality:* **BRITISH**

Occupation: **PIONEER MINISTER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN ANTONY**

Surname: **LOCKE WHEATON**

Former names:

Service Address: **11 WHITCHURCH WAY
COVENTRY
UNITED KINGDOM
CV4 8DG**

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

Date of Birth: **22/08/1983** *Nationality:* **BRITISH**
Occupation: **TEACHING GRID COORDINATOR**

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

ALL SHARES HAVE VOTING RIGHTS, RIGHT TO DIVIDENDS AND RIGHTS TO DISTRIBUTION OF CAPITAL DURING WINDING UP.

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 15/08/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JENNIFER A. IRVINE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN A. LOCKE-WHEATON**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **MARGARET P. LOCKE-WHEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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