



Companies House

— for the record —

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Annual Return



XECMGFOS

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **HORTON PROPERTIES LIMITED**

Company Number: **04258396**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**CONSTRUCTION HOUSE
KILNHURST ROAD
ROTHERHAM
SOUTH YORKSHIRE
S64 5TL**

*Register of
Members Address:*

**33/35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2HD**

*Register of Debenture
Holders Address:*

**33/35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS WILLIAM
LYNSKEY**

Address: **52 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AW**

Director 1 :

Name: **THOMAS WILLIAM
LYNSKEY**

Address: **52 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AW**

Date of Birth:
28/03/1968

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2009

Name:

THOMAS LYNSKEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2009

Name:

MARY LYNSKEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**