



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORIZON FINANCIAL PLANNING LIMITED**

Company Number: **04333954**

Date of this return: **04/12/2011**

SIC codes: **65110**
65120

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

Situation of Registered Office: **HARBEN BARKER 112 HIGH STREET**
COLESHILL
WARWICKSHIRE
B46 3BL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YVETTE**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON DENNIS**

Surname: **BROOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1969**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **YVETTE RENNIE**

Shareholding 2 : **990 ORDINARY shares held as at the date of this return**
Name: **SIMON DENNIS BROOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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