



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HORIZON FINANCIAL PLANNING LIMITED**

*Company Number:* **04333954**

*Date of this return:* **04/12/2013**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **YVETTE RENNIE**

*Shareholding 2* : **792 ORDINARY shares held as at the date of this return**  
**198 shares transferred on 2013-01-29**  
*Name:* **SIMON DENNIS BROOME**

*Shareholding 3* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **IKA MAYA 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.