



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: **04/12/2009**

SIC codes: **6601**
6603

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: **10 STONEYCROFT CLOSE
FERNHILL HEATH
WORCESTER
WR3 8AZ**

Company Director **1**

Type: **Person**

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

Surname: **BROOME**

Former names:

Service Address: **4 CLARENCE MEWS
CLARENCE ROAD
HARBORNE
BIRMINGHAM
B17 9LG**

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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 04/12/2009

Name: **YVETTE RENNIE**

Address:

Shareholding 2:

990 ORDINARY Shares held as at 04/12/2009

Name:

SIMON DENNIS BROOME

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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