



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORTON LEISURE LIMITED**

Company Number: **04334179**

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

SIC codes: **82990**

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

Situation of Registered Office: **COOPERS HOUSE
65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PERKINS**

Former names:

Service Address: **70 BOLTON ROAD
WINDSOR
BERKSHIRE
SL4 3JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **PERKINS**

Former names:

Service Address: **22 PARK AVENUE
WRAYSBURY
MIDDLESEX
TW19 5ET**

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

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	187600
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	148

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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN DYE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **H & G CAR PARKS LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG RUSSELL**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **H & G CAR PARKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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