



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSMAN DESIGN LTD**

Company Number: **04518476**

Date of this return: **23/08/2014**

SIC codes: **43341**

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

Situation of Registered Office: **9 SORREL DRIVE MEADOWLANDS
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **FALCONER**

Former names:

Service Address: **9 SORREL DRIVE
MEADOWLANDS PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LA**

Company Director **1**

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

Surname: **HORSMAN**

Former names:

Service Address: **9 SORREL DRIVE
MEADOWLANDS PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LA**

Country/State Usually Resident: **WALES**

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION AND TO A SHARE OF ASSETS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NEIL HORSMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL FALCONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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