



Companies House

AR01 (ef)

Annual Return



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X38CUKWG

Company Name: **HORIZONGLEN LIMITED**

Company Number: **04752527**

Date of this return: **02/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **54 LIGHTWOODS HILL
SMETHWICK
WEST MIDLANDS
B67 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN ALFRED**

Surname: **HALLAM**

Former names:

Service Address: **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE ELIZABETH VANSTONE**

Surname: **HALLAM**

Former names:

Service Address: **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

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

Date of Birth: **06/01/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN ALFRED**

Surname: **HALLAM**

Former names:

Service Address: **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

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

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 02/05/2014 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: **DAVID J A HALLAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE E V HALLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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