



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORIZON INVESTMENT MANAGEMENT LIMITED**

Company Number: **04993847**

Date of this return: **12/12/2012**

SIC codes: **68310**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
EC4A 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 LOWER SAND HILLS
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 6RP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA HELENA**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR HERBERT SCOTT**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **NOTT-BOWER**

Former names:

Service Address: **OWLS CASTLE SAVERNAKE FOREST
MARLBOROUGH
WILTSHIRE
SN8 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HORIZON INVESTMENT AND ASSET MANAGEMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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