



Companies House

AR01 (ef)

Annual Return



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X34LT2F4

Company Name: **HORNDEAN LTD**

Company Number: **05103958**

Date of this return: **20/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **7 BAKERSFIELD
WRAWBY
BRIGG
DN20 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY**

Surname: **HINCH**

Former names:

Service Address: **7 BAKERSFIELD
WRAWBY
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 8SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES ROSS**

Surname: **HIBBS**

Former names:

Service Address: **SMITHY CORNER 9 ETON ROAD, CHERRY BURTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8UP**

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

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANTHONY**

Surname: **HINCH**

Former names:

Service Address: **7 BAKERSFIELD
WRAWBY
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 8SZ**

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

Date of Birth: **19/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DERRICK**

Surname: **HOLLAND**

Former names:

Service Address: **THE LODGE 8 CARR LANE
BONBY
BRIGG
NORTH LINCOLNSHIRE
DN20 0PX**

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

Date of Birth: **13/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RELEVANT RIGHTS ATTACHING

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	175000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325000
		<i>Total aggregate nominal value</i>	325000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **29000 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES ROSS HIBBS**

Shareholding 2 : **175000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DAVID CHARLES ROSS HIBBS**

Shareholding 3 : **29000 ORDINARY shares held as at the date of this return**

Name: JOHN DERRICK HOLLAND

Shareholding 4 : 29000 ORDINARY shares held as at the date of this return

Name: STEVEN HINCH

Shareholding 5 : 63000 ORDINARY shares held as at the date of this return

Name: SRJ (EAST YORKSHIRE) LTD PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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