



Companies House

AR01 (ef)

Annual Return



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Company Name: F M Hornor Limited

Company Number: 05652069

Date of this return: 13/12/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM STAFFORD**

Surname: **ALLEN**

Former names:

Service Address: **SUMMER HOUSE FARM
CATFIELD
NORFOLK
UNITED KINGDOM
NR29 5AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ROBERT GLEANE**

Surname: **HORNOR**

Former names:

Service Address: **THE PORCH HOUSE THE STREET
BROOKE
NORWICH
NORFOLK
UNITED KINGDOM
NR15 1JT**

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

Date of Birth: **13/10/1960**

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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES MARY HORNOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-31
Name: **PETER ROBERT GLEANE HORNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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