



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORNBY PUBLISHING LIMITED**

Company Number: **05794161**

Date of this return: **25/04/2016**

SIC codes: **58110**

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

Situation of Registered Office: **14 POLVELYN PARC
HAYLE
CORNWALL
UNITED KINGDOM
TR27 4JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STANLEY**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELISABETH KIRSTEN**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** Nationality: **BRITISH**
Occupation: **ADVOCACY AND FACILITATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK STANLEY**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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: **AR NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AR CORPORATE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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