



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUILA HORIZONS LIMITED**

Company Number: **07062790**

Date of this return: **31/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **9 MILLAR COURT
STATION ROAD
KENILWORTH
WARWICKSHIRE
CV8 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA GILLIAN**

Surname: **THOMAS**

Former names:

Service Address: **1 NEVILLE COURT
15 CLARENDON ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA GILLIAN**

Surname: **THOMAS**

Former names:

Service Address: **1 NEVILLE COURT
15 CLARENDON ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **THOMAS**

Former names:

Service Address: **3 HAMPTON STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6HS**

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART RUSSELL**

Surname: **THOMAS**

Former names:

Service Address: **1 NEVILLE COURT
15 CLARENDON ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART RUSSELL THOMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA GILLIAN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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