Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/01/2015**

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Company Name:	**AGUILA HORIZONS LIMITED**
Company Number:	**07062790**
Date of this return:	**31/10/2014**
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: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **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.