



Companies House

AR01 (ef)

Annual Return



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X56PTKTD

Company Name: **HORNER LTD**

Company Number: **NI054505**

Date of this return: **03/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **2ND FLOOR 27/29 HOWARD STREET
BELFAST
ANTRIM
BT1 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **GAULT**

Former names:

Service Address: **THE BARN 29 A DEER PARK
DOAGH
COUNTY ANTRIM
NORTHERN IRELAND
BT39 0RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HORNER**

Former names:

Service Address: **12A ABBEYDALE MANOR
NEWTOWNABBEY
BT37 9JQ**

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

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KILPATRICK**

Former names:

Service Address: **6 WHITETHORN
UPPER ROAD
GREENISLAND
COUNTY ANTRIM
BT38 8FH**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN HORNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER KILPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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