

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

147997

Company Name in full

Horizon Residential Developments Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	1	2	2	0	0
						7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Level 1, Citymark, 150 Fountainbridge

Any change of
registered office **must**
be notified on form
287

Post town

Edinburgh

County / Region**UK Postcode**

EH3 9PE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7012

If the code number cannot be determined,
give a brief description of principal
activity

Dormant property company

WEDNESDAY



SCT

S5NQ8VFS

12/12/2007

344

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Level 1, Citymark, 150 Fountainbridge

Post town Edinburgh

County / Region UK Postcode EH3 9PE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Level 1, Citymark, 150 Fountainbridge

Post town Edinburgh

County / Region UK Postcode EH3 9PE

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title Mr

Forename(s) Laurence John

Surname Edwards

Address

4 Margaret Rose Loan

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Edinburgh

County / Region UK Postcode EH10 7EQ

Country United Kingdom

Details of a new company secretary must be notified on form 288a

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 3 0 7 1 9 6 0

Forename(s)

James Kerr

Surname

Cruickshank

Address

3 Mid Steil, Glenlockhart

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

EDINBURGH

County / Region

UK Postcode EH10 5XB

Country

Nationality British

Business occupation

Solicitor

* Voluntary details

Name*** Style / Title**

Mr

Day Month Year

Date of birth

2 8 1 2 1 9 6 1

Forename(s)

James Charles

Surname

O'Neil

Address

12 Antigua Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

EDINBURGH

County / Region

UK Postcode EH1 3NH

Country

Scotland

Nationality British

Business occupation

Banker

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

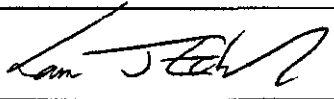
There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐A full list of shareholders is enclosed ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

12/12/2007

† Please delete as appropriate

† a director / secretary *Secretary*

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 147997

Company Name in full Horizon Residential Developments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Horizon Capital Limited Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland UK postcode EH3 9PE	£1 00 ORDINARY		
Name Address UK postcode	Shares Held 2		
Name Address UK postcode			