



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HORIZON PROPERTY INVESTMENTS (SOUTH) LIMITED**

*Company Number:* **SC155137**

*Date of this return:* **19/12/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
UNITED KINGDOM  
EH3 9PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LLOYDS SECRETARIES LIMITED**

*Registered or  
principal address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02791894**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA SIMONE**

*Surname:*                           **DICKSON**

*Former names:*

*Service Address:*                **LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
UNITED KINGDOM  
EH3 9PE**

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

*Date of Birth:*    **30/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH JOHN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

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

*Date of Birth:* **01/02/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN ALEXANDER**

*Surname:*                                **PEARCE**

*Former names:*

*Service Address:*                        **10TH FLOOR  
PRINCESS HOUSE 1 SUFFOLK LANE  
LONDON  
UNITED KINGDOM  
EC4R OAX**

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

*Date of Birth:*    **24/02/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANDREW WILLIAM JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

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

*Date of Birth:* **26/01/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HORIZON CAPITAL 2000 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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