



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DNEGI

Company Name: **SIMON HORNE LTD**

Company Number: **SC175538**

Date of this return: **16/05/2012**

SIC codes: **45190**
45112
45111

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

Situation of Registered Office: **DUNTANLICH**
TIBBERMORE
PERTH
PERTHSHIRE
PH1 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GREIG**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON GREIG**

Surname: **HORNE**

Former names:

Service Address: **DUNTANLICH
TIBBERMORE
PERTH
PH1 3PA**

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

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **SIMON HORNE**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **TRACY HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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