



Companies House

AR01 (ef)

Annual Return



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X35RKGW

Company Name: **HORIZON HOTEL INVESTMENTS LIMITED**

Company Number: **SC283164**

Date of this return: **13/04/2014**

SIC codes: **68320**

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**

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: **PRINCESS HOUSE 1 SUFFOLK LANE
LONDON
ENGLAND
ENGLAND
EC4R 0AX**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **PRINCESS HOUSE 1 SUFFOLK LANE
LONDON
ENGLAND
ENGLAND
EC4R 0AX**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HORIZON CAPITAL 2000 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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