



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

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Company Name: **HORIZON DEVELOPERS LIMITED**

Company Number: **05666971**

Date of this return: **05/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **34 WOODPECKER WAY
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BISHOFF**

Surname: **TOWGOOD**

Former names:

Service Address: **34 WOODPECKER WAY
EASTLEIGH
HAMPSHIRE
SO50 9LF**

Company Director ***1***

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **6 LANCASTER WAY
WATERLOOVILLE
HAMPSHIRE
PO7 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1959** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN BISHOFF**

Surname: **TOWGOOD**

Former names:

Service Address: **34 WOODPECKER WAY
EASTLEIGH
HAMPSHIRE
SO50 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1972** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP EDWARD HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BISHOFF TOWGOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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