



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D. HORLEY LIMITED**

Company Number: **06849915**

Date of this return: **17/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SUITE 404 324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BELINDA**

Surname: **HORLEY**

Former names:

Service Address: **32 RIVERHOLME DRIVE
WEST EWELL
SURREY
UNITED KINGDOM
KT19 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **EDUCATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUG**

Surname: **HORLEY**

Former names:

Service Address: **32 RIVERHOLME DRIVE
WEST EWELL
SURREY
UNITED KINGDOM
KT19 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1957** *Nationality:* **BRITISH**
Occupation: **EDUCATOR & ENTERTAINER**

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

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND DISTRIBUTION.

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 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-03-17
Name: DOUG HORLEY

Shareholding 2 : 30 ORDINARY shares held as at 2011-03-17
Name: BELINDA HORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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