



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORN LIMITED**

Company Number: **02895519**

Date of this return: **10/01/2015**

SIC codes: **16290**
74909

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

Situation of Registered Office: **11 MILL STREET**
BRADENHAM
THETFORD
NORFOLK
IP25 7QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **HORN**

Former names:

Service Address: **11 MILL STREET
BRADENHAM
THETFORD
NORFOLK
IP25 7QN**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN JAMES**

Surname: **HORN**

Former names:

Service Address: **11 MILL STREET
BRADENHAM
THETFORD
NORFOLK
IP25 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **HORN**

Former names:

Service Address: **11 MILL STREET
BRADENHAM
THETFORD
NORFOLK
IP25 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **HORN**

Former names:

Service Address: **11 MILL STREET
BRADENHAM
THETFORD
NORFOLK
IP25 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **WENDY ANN HORN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES HORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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