



Companies House

AR01 (ef)

Annual Return



X58OJ3U1

Received for filing in Electronic Format on the: 08/06/2016

Company Name: **Horizon South West Limited**

Company Number: **08875133**

Date of this return: **21/05/2016**

SIC codes: **74300**

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

Situation of Registered Office: **7 WHARFSIDE FROME ROAD
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1FT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4 BRUNEL BUILDINGS BRUNEL ROAD
NEWTON ABBOT
DEVON
ENGLAND
TQ12 4PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS VIKKI ANNE**

Surname: **CARTER**

Former names:

Service Address: **7 WHARFSIDE FROME ROAD
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **ENGLISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CARTER**

Former names:

Service Address: **7 WHARFSIDE FROME ROAD
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/05/2016 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: **VIKKI ANNE CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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