



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HORSFALL FINANCIAL SERVICES LIMITED**

*Company Number:* **09600850**

*Date of this return:* **20/05/2016**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **SHEPHERD PARTNERSHIP ALBION HOUSE  
ROPE WALK  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 1ED**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON EDWARD**

*Surname:* **HORSFALL**

*Former names:*

*Service Address:* **1 MYDDLETON VIEW  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 9FA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1985**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **50 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2015-12-08**

*Name:* **SIMON EDWARD HORSFALL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **LAUREN GEORGINA HORSFALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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