



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORTONWOOD LIMITED**

*Company Number:* **00807581**

*Date of this return:* **01/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 UPPER BERKELEY STREET  
LONDON  
W1H 7PE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD JEREMY**

Surname: **DE BARR**

Former names:

Service Address: **38 TRING AVENUE  
LONDON  
W5 3QB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK NEIL**

*Surname:*                **STEINBERG**

*Former names:*

*Service Address:*        **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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 01/11/2013 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:* COMPCO HOLDINGS LIMITED

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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.