



Companies House

**AR01** (ef)

**Annual Return**



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**X37S5JG8**

*Company Name:* **ORBITON DEVELOPMENTS LIMITED**

*Company Number:* **01768323**

*Date of this return:* **02/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE ESTATE OFFICE  
CARRINGTON HOUSE  
6 HERTFORD STREET  
LONDON  
W1J 7RE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ADATIA**

*Former names:*

*Service Address:* **1 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **MESSIAS**

*Former names:*

*Service Address:* **OAKLEY LODGE  
WOODHALL AVENUE  
PINNER  
MIDDLESEX  
HA5 3DY**

*Company Director*    **1**

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

*Surname:*                         **ADATIA**

*Former names:*

*Service Address:*                **1 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

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

*Date of Birth:*    **29/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ORION BENJAMIN**

*Surname:* **TAMARY**

*Former names:*

*Service Address:* **FLAT 701 CARRINGTON HOUSE  
6 HERTFORD STREET  
LONDON  
W1J 7SU**

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

*Date of Birth:* **01/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BETTER VALUE ASSET MANAGEMENT LTD**

*Registered or  
principal address:* **THE ESTATE OFFICE CARRINGTON HOUSE  
6 HERTFORD STREET  
LONDON  
UNITED KINGDOM  
W1J 7RE**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **01768323**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PALM TREE PROPERTIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PALM TREE PROPERTIES LIMITED**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

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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.