



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORBITON DEVELOPMENTS LIMITED**

Company Number: **01768323**

Date of this return: **02/05/2016**

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**

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: ****/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: ****/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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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