Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2015**

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Company Name:	**ORBITON DEVELOPMENTS LIMITED**
Company Number:	**01768323**
Date of this return:	**02/05/2015**
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: **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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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.