



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X59450W1

Company Name: **HALES ORCHARD MANAGEMENT CO. LIMITED**

Company Number: **02931903**

Date of this return: **23/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **93 LONDON ROAD
WORCESTER
ENGLAND
WR5 2DZ**

Officers of the company

Company Secretary 1

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

Surname: **BORASTON**

Former names:

Service Address: **93 LONDON ROAD
WORCESTER
GREAT BRITAIN
WR5 2DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY NICHOLAS**

Surname: **BORASTON**

Former names:

Service Address: **93 LONDON ROAD
WORCESTER
GREAT BRITAIN
WR5 2DZ**

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **CO PARTNER**

Company Director 2

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

Surname: **FURLONG**

Former names:

Service Address: **9 DOROTHY CRESCENT
WORCESTER
ENGLAND
WR3 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **WUN YIN**

Surname: **FURLONG**

Former names:

Service Address: **8 HALES ORCHARD
SWANPOOL WALK
WORCESTER
WORCESTERSHIRE
WR2 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP MICHAEL**

Surname: **JONES**

Former names:

Service Address: **HIGHLAY
WHITBOURNE
WORCESTER
WR6 5RZ**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **REGIONAL SALES EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS. | | | |

| | | | |
|---|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 A shares held as at the date of this return**
Name: **JEREMY NICHOLAS BORASTON**

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**
Name: **JEREMY NICHOLAS BORASTON**

Shareholding 3 : **3 ORDINARY B shares held as at the date of this return**

Name: FUK KUNG PANG

Name: YIN WUN FURLONG

Shareholding 4 : 3 ORDINARY B shares held as at the date of this return
Name: PHILIP JONES

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: PHILIP JONES

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: FUK KUNG PANG

Name: YIN WUN FURLONG

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: GARETH FURLONG

Shareholding 8 : 3 ORDINARY B shares held as at the date of this return
Name: GARETH FURLONG

Authorisation

Authenticated

This form was authorised by one of the following:

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