



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IWXVT6

Company Name: **ORION CAPITAL MANAGERS (UK) LIMITED**

Company Number: **03654273**

Date of this return: **22/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2 CAVENDISH SQUARE
LONDON
W1G 0PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. AREF HISHAM**

Surname: **LAHHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. BRUCE CHARLES**

Surname: **BOSSOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AREF HISHAM**

Surname: **LAHHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **VAN JAMES**

Surname: **STULTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **UNITED STATES OF**

Occupation: **DIRECTOR** **AMERICA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ORION CAPITAL MANAGERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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