



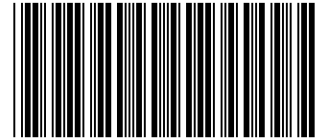
Companies House
— for the record —

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Annual Return

Company Name: **ORCHARDSIDE LIMITED**

Company Number: **04343099**



X1W51C5Y

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **19/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**DUKESWAY
LOW PRUDHOE INDUSTRIAL
ESTATE
PRUDHOE
NORTHUMBERLAND
NE42 6PQ**

Register of
Members Address:

**2A DUKESWAY
LOW PRUDHOE INDUSTRIAL
ESTATE
PRUDHOE
NORTHUMBERLAND
ENGLAND
NE42 6PQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER DANCER**

Address: **HAVER BRACK
ELM BANK ROAD
WYLAM
NORTHUMBERLAND NE41 8HT**

Director 1:

Name: **MR CHRISTOPHER DANCER** *Address:* **HAVER BRACK
ELM BANK ROAD
WYLAM
NORTHUMBERLAND NE41 8HT**
Date of Birth: **11/09/1963**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 2:

Name: **CHRISTOPHER JOHN
LYNCH** *Address:* **40 CASTLE VIEW
OVINGHAM
NORTHUMBERLAND NE42 6AU**
Date of Birth: **25/10/1971**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 3:

Name: **SEAN ANTHONY LYNCH** *Address:* **CROFTWELL HOUSE
CROFTS LANE
HORSLEY
NEWCASTLE UPON TYNE NE15
0NS**
Date of Birth: **14/03/1969**
Nationality: **BRITISH**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 19/12/2005

Name: **CHRISTOPHER DANCER**
Address: **HAVERBRACK
ELM BANK ROAD
WYLAM
NORTHUMBERLAND NE41 8HT**

Shareholding 2:

25 ORDINARY Shares held as at 19/12/2005

Name: **CHRISTOPHER JOHN LYNCH**

Address: **40 CASTLE VIEW
OVINGHAM
NORTHUMBERLAND NE42 6AU**

Shareholding 3:

25 ORDINARY Shares held as at 19/12/2005

Name: **JOHN PATRICK LYNCH**

Address: **ANWOTH
CAUSEY HILL
HEXHAM
NORTHUMBERLAND NE46 2DW**

Shareholding 4:

25 ORDINARY Shares held as at 19/12/2005

Name: **SEAN ANTHONY LYNCH**

Address: **CROFTWELL HOUSE
CROFTS LANE HORSLEY
NEWCASTLE UPON TYNE NE15 0NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**