



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XLIQD6U3**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **ORANGE GROVE SHROPSHIRE LIMITED**

*Company Number:* **04454971**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

**THE BELLBOURNE 103  
HIGH STREET  
ESHER  
SURREY  
KT10 9QE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER GRAHAM COLVIN**

*Address:* **BELWOOD COTTAGE EMERY DOWN  
LYNDHURST  
HAMPSHIRE  
SO43 7FH**

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### *Director 1 :*

*Name:* **ROGER GRAHAM COLVIN**

*Address:* **BELWOOD COTTAGE EMERY DOWN  
LYNDHURST  
HAMPSHIRE  
SO43 7FH**

*Date of Birth:* **22/01/1952**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD JAMES  
GREENWELL**

*Address:* **48 BARKER CLOSE  
FISHBOURNE  
CHICHESTER  
WEST SUSSEX  
PO18 8BJ**

*Date of Birth:* **08/01/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **BARRY HUGH DUNBAR  
SAMPSON**

Address: **NORTH HAVEN BOSHAM HOE  
CHICHESTER  
HAMPSHIRE  
UNITED KINGDOM  
PO18 8ET**

Date of Birth: **24/05/1947** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY A Shares held as at 05/06/2008  
1 DISPOSED OF IN PERIOD ON 05/09/2007**

Name: **GRANVILLE ORANGE**

Address: **OAST BARN DINGLE ROAD BROCKAMIN LEIGH  
WORCESTERSHIRE  
WR6 5JX**

*Shareholding 2:*

**1 ORDINARY A Shares held as at 05/06/2008**

*Name:*

**HILLCREST CARE LIMITED**

*Address:*

**THE BELLBORNE 103 HIGH STREET**

**ESHER**

**SURREY**

**UNITED KINGDOM**

**KT10 9QE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**