



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORANGE GROVE SHROPSHIRE LIMITED**

Company Number: **04454971**

Date of this return: **05/06/2010**

SIC codes: **8532**

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

Situation of Registered Office: **LANGSTONE GATE SOLENT ROAD
HAVANT
HAMPSHIRE
PO9 1TR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ROGER GRAHAM**
Surname: **COLVIN**
Former names:
Service Address: **BELWOOD COTTAGE**
 EMERY DOWN
 LYNDHURST
 HAMPSHIRE
 SO43 7FH

Company Director *1*

Type: **Person**
Full forename(s): **MR ROGER GRAHAM**
Surname: **COLVIN**
Former names:
Service Address: **BELWOOD COTTAGE**
 EMERY DOWN
 LYNDHURST
 HAMPSHIRE
 SO43 7FH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXEC & CHARTERED**
 ACCOUNTANT

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**
Surname: **GREENWELL**
Former names:
Service Address: **9 PAULUS COURT**
 SOMERSTOWN
 CHICHESTER
 WEST SUSSEX
 PO19 6AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY HUGH DUNBAR**
Surname: **SAMPSON**
Former names:
Service Address: **WATERSIDE BOSHAM HOE**
 BOSHAM
 CHICHESTER
 WEST SUSSEX
 UNITED KINGDOM
 PO18 8ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ORDINARY VOTING RIGHTS. B) ENTITLED TO PARTICIPATE IN DIVIDENDS. C) ENTITLED TO PARTICIPATE IN WINDING UP. D) NO REDEMPTION TERMS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY A Shares held as at 05/06/2010

Name: **HILLCREST CARE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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