



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORANGE GROVE SHROPSHIRE LIMITED**

Company Number: **04454971**

Date of this return: **05/06/2014**

SIC codes: **88990**

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

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

Officers of the company

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: **THE COTTAGE WEST WALBERTON LANE
WALBERTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0QF**

Country/State Usually Resident: **ENGLAND**

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

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

Prescribed particulars

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 05/06/2014 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: **HILLCREST CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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