



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04454971**

*Date of this return:* **05/06/2015**

*SIC codes:* **99999**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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* : **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.