



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORION MOLECULAR SERVICES LIMITED**

*Company Number:* **04528780**

*Date of this return:* **06/09/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **THE INCUBATOR BUILDING  
48 GRAFTON STREET  
MANCHESTER  
M13 9XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER RICHARD WAVELL**

*Surname:* **HENSMAN**

*Former names:*

*Service Address:* **HILL TOP CROSTHWAITE  
KENDAL  
CUMBRIA  
LA8 8JB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                                **ASHFORD**

*Former names:*

*Service Address:*                        **STONELEIGH KENDAL ROAD  
BOWNESS ON WINDERMERE  
WINDERMERE  
CUMBRIA  
LA23 3FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER RICHARD WAVELL**

*Surname:* **HENSMAN**

*Former names:*

*Service Address:* **HILL TOP  
CROSTHWAITE  
KENDAL  
CUMBRIA  
LA8 8JB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR JUDITH ALISON**

*Surname:*                **HOYLAND**

*Former names:*

*Service Address:*        **51 TAVERN ROAD  
HADFIELD  
GLOSSOP  
DERBYSHIRE  
SK13 2RB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR ANDREW PETER**

*Surname:* **MEE**

*Former names:*

*Service Address:* **4 BADGERS WAY  
GLOSSOP  
DERBYSHIRE  
SK13 6PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192308</b>
		<i>Aggregate nominal value</i>	<b>192308</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192308</b>
		<i>Total aggregate nominal value</i>	<b>192308</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **9615 ORDINARY shares held as at the date of this return**  
*Name:* **MANCHESTER INNOVATION LIMITED**

*Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ALISON HOYLAND**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RICHARD WAVELL HENSMAN**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD ASHFORD**

*Shareholding 5* : **87693 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PETER MEE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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