



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORANGERY PROPERTIES LIMITED**

Company Number: **04950252**

Date of this return: **31/10/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET**
LONDON
W1F 7LD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IOULIA**

Surname: **NIKOULINA**

Former names:

Service Address: **APPT. 83,
4 KOSTUKOVA STREET
BELGOROD
308024
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **13/04/1979** *Nationality:* **RUSSIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID MCKENZIE SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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