



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/04/2014

X35JRKBM

*Company Name:* **ORION LAND & LEISURE (CARDIFF) LIMITED**

*Company Number:* **05094960**

*Date of this return:* **05/04/2014**

*SIC codes:* **41100**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON R**

*Surname:*                **FIELDEN**

*Former names:*

*Service Address:*        **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:*    **18/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD N**

*Surname:* **OLSEN**

*Former names:*

*Service Address:* **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:* **23/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>RIGHTS AS PROVIDED IN THE ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>RIGHTS AS PROVIDED IN THE ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ORION LAND & LEISURE LIMITED

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* ORION LAND & LEISURE 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.