



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05094960**

Date of this return: **05/04/2010**

SIC codes: **7011**

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 **1**

Type: **Person**
Full forename(s): **JASON ROBERT**
Surname: **FIELDEN**
Former names:
Service Address: **55 PLUMBEROW AVENUE**
 HOCKLEY
 ESSEX
 SS5 5AG

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**
Surname: **GRIFFITHS**
Former names:
Service Address: **MAIDIRIN RUA**
 CAMDEN ROAD
 BEXLEY
 KENT
 DA5 3NP

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

Date of Birth: **12/05/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD NATHAN**
Surname: **OLSEN**
Former names:
Service Address: **FLAT 14 17 CLARGES STREET**
 LONDON
 W1J 8AE

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

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

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY A Shares held as at 05/04/2010

Name:

ORION LAND & LEISURE LIMITED

Address:

Shareholding : 2

100 ORDINARY B Shares held as at 05/04/2010

Name:

ORION LAND & LEISURE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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