



Companies House

**AR01** (ef)

**Annual Return**



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**X48UYRCZ**

*Company Name:* **ORDERLY MIND LIMITED**

*Company Number:* **05131737**

*Date of this return:* **18/05/2015**

*SIC codes:* **61200**  
**62090**  
**72190**

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

*Situation of Registered Office:* **32 DELVERTON HOUSE**  
**DELVERTON ROAD**  
**LONDON**  
**SE17 3QQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CHRISTINA DAWN**

Surname: **CASEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW ADRIAN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/07/1975**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THERE ARE NO SPECIALLY ASSIGNED RIGHTS WITH REAGRDS TO: VOTING RIGHTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION CAPITAL NO SPECIAL PROVISION HAS BEEN MADE FOR REDEMPTION OF THE SHARES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW KING

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## *Authorisation*

*Authenticated*

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

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