



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORCHARD COURT (60WR) MANAGEMENT LIMITED**

Company Number: **05185470**

Date of this return: **21/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **BAILEY**

Former names:

Service Address: **21 TURNPIKE END
AYLESBURY
BUCKINGHAMSHIRE
HP21 9LA**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1965** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1975** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P D PATRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS. A HUGHES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DR I AHMED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NEIL SPITTLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS Y SURTEES**

Name: **MR BIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR MP BRAYFORD

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: GUINNESS SOUTH LIMITED

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MR P GINGER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR N FREETH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS V NELHAMS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS K LUDLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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