



Companies House

AR01 (ef)

Annual Return



X54BCZNL

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Company Name: **ORCADES II LIMITED**

Company Number: **05399134**

Date of this return: **31/03/2016**

SIC codes: **03110**

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

Situation of Registered Office: **NO 7 SPORTSMANS
CAMELFORD
CORNWALL
PL32 9QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **MAY**

Former names:

Service Address: **ORCADES
PORT GAVERNE
PORT ISAAC
CORNWALL
PL29 3SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALFRED JAMES**

Surname: **MAY**

Former names:

Service Address: **ORCADES
PORT GAVERNE
PORT ISAAC
CORNWALL
PL29 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **MAY**

Former names:

Service Address: **ORCADES
PORT GAVERNE
PORT ISAAC
CORNWALL
PL29 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EQUAL VOTING RIGHTS AND ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: ALFRED JAMES MAY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SANDRA ANN MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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