



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237OI8P

Company Name: **ORIENT ESTATES LIMITED**

Company Number: **05748897**

Date of this return: **01/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **164 GREAT NORTH ROAD
HATFIELD
HERTS
AL9 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JENNIFER**

Surname: **MATHEMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH**

Surname: **CHILD**

Former names:

Service Address: **1 LIMES WAY
SHABBINGTON
BUCKINGHAMSHIRE
HP18 9HB**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **DRAYCOTT**

Former names:

Service Address: **48 TURNPIKE DRIVE**
 LUTON
 BEDFORDSHIRE
 LU3 3RF

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

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CREAGH**

Surname: **HAUGHTON**

Former names:

Service Address: **DOVECOTE BARN
WELFORD ROAD SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9UJ**

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

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS NICOLETTE**

Surname: **KING**

Former names:

Service Address: **2 STATION APPROACH ROAD
HALLING
ROCHESTER
KENT
UNITED KINGDOM
ME2 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	940
		<i>Aggregate nominal value</i>	940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	940
		<i>Total aggregate nominal value</i>	940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **270 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-02-20

Name: **NICOLETTE KING**

Shareholding 2 : **230 ORDINARY shares held as at the date of this return**
ROBERT HAUGHTON

Shareholding 3 : **190 ORDINARY shares held as at the date of this return**
RICHARD DRAYCOTT

Shareholding 4 : **190 ORDINARY shares held as at the date of this return**
KEITH CHILD

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
PETER MURPHY

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
ROBERT MORRIS

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: MARK TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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