



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **ORIENT ESTATES LIMITED**

Company Number: **05748897**

Date of this return: **20/03/2010**

SIC codes: **7020**

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): **NIGEL ALAN DANIEL**

Surname: **SCHRODER**

Former names:

Service Address: PUCKS PAIGLES BURTONS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4BL

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): **OBE NICOLETTE**
Surname: **KING**
Former names:
Service Address: **2 STATION APPROACH ROAD**
 HALLING
 ROCHESTER
 KENT
 UNITED KINGDOM
 ME2 1BN

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

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL ALAN DANIEL**
Surname: **SCHRODER**
Former names:
Service Address: **PUCKS PAIGLES BURTONS LANE**
 CHALFONT ST. GILES
 BUCKINGHAMSHIRE
 HP8 4BL

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

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<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>	960
		<i>Total aggregate nominal value</i>	960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

260 ORDINARY Shares held as at 20/03/2010

Name: **NICOLETTE KING**

Address:

Shareholding : 2

160 ORDINARY Shares held as at 20/03/2010

Name: **NIGEL SCHRODER**

Address:

Shareholding : 3

160 ORDINARY Shares held as at 20/03/2010

Name: **ROBERT HAUGHTON**

Address:

Shareholding : 4

160 ORDINARY Shares held as at 20/03/2010

Name: **RICHARD DRAYCOTT**

Address:

Shareholding : 5

160 ORDINARY Shares held as at 20/03/2010

Name:

KEITH CHILD

Address:

Shareholding : 6

20 ORDINARY Shares held as at 20/03/2010

Name:

PETER MURPHY

Address:

Shareholding : 7

20 ORDINARY Shares held as at 20/03/2010

Name:

ROBERT MORRIS

Address:

Shareholding : 8

20 ORDINARY Shares held as at 20/03/2010

Name: **MARK TODD**

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.