



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **Orient Estates Limited**

Company Number: **05748897**

Date of this return: **01/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE GRANARY HERMITAGE COURT HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9NT**

Officers of the company

Company Secretary 1

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

Surname: **MATHEMA**

Former names:

Service Address: **164 GREAT NORTH ROAD HATFIELD
HERTS
UNITED KINGDOM
AL9 5JN**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHILD**

Former names:

Service Address: **1 LIMES WAY
SHABBINGTON
BUCKINGHAMSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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
 UNITED KINGDOM
 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: **UNITED KINGDOM**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/03/2015 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 : 270 ORDINARY shares held as at the date of this return
Name: NICOLETTE KING

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

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

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

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

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: 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.