



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORCHARD CARE HOMES.COM HOLDINGS LIMITED**

Company Number: **06061481**

Date of this return: **23/01/2011**

SIC codes: **8514**

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

Situation of Registered Office: **2150 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **DANIELS**

Former names:

Service Address: **GRAINSTORE BARN THE PARK
ASKHAM BRYAN
YORK
N YORKS
YO23 3FW**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MANCEY**

Former names:

Service Address: **MOORSIDE
PANORAMA DRIVE
ILKLEY
WEST YORKSHIRE
LS29 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **TOMLINSON**

Former names:

Service Address: **THE CROFT
MAIN STREET ALNE
YORK
NORTH YORKSHIRE
YO61 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **WARNER**

Former names:

Service Address: **34 VICTORIA CRESCENT
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	299662
		<i>Aggregate nominal value</i>	2996.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.13
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	8347
		<i>Aggregate nominal value</i>	83.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS - SHARES WERE FULLY DILUTED WHEN C SHARE NUMBERS ISSUED EXCEEDED 40,000 SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	308009
		<i>Total aggregate nominal value</i>	3080.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : 194 ORDINARY B shares held as at 2011-01-23
Name: ANNE WALDING

Shareholding 2 : 6096 ORDINARY shares held as at 2011-01-23
Name: GRAHAM WALSH

Shareholding 3 : 88013 ORDINARY shares held as at 2011-01-23

Name: NEXUS PARTNERS LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-23
Name: PAUL MANCEY

Shareholding 5 : 388 ORDINARY B shares held as at 2011-01-23
Name: SHARON LOGAN

Shareholding 6 : 1942 ORDINARY B shares held as at 2011-01-23
Name: IAN WARNER

Shareholding 7 : 8286 ORDINARY shares held as at 2011-01-23
Name: ALAN BURNELL

Shareholding 8 : 388 ORDINARY B shares held as at 2011-01-23
Name: JULIA DANIELS

Shareholding 9 : 388 ORDINARY B shares held as at 2011-01-23
Name: LINDA GREEN

Shareholding 10 : 291 ORDINARY B shares held as at 2011-01-23
Name: ALISON NICHOLS

Shareholding 11 : 291 ORDINARY B shares held as at 2011-01-23
Name: JANE THOMPSON

Shareholding 12 : 16346 ORDINARY shares held as at 2011-01-23
Name: CHRISTIAN PURSLOW

Shareholding 13 : 194 ORDINARY B shares held as at 2011-01-23
Name: LILIANE POWELL

Shareholding 14 : 83053 ORDINARY shares held as at 2011-01-23
Name: JCAM GLOBAL FUND (MASTER) LP

Shareholding 15 : 291 ORDINARY B shares held as at 2011-01-23
Name: DEBORAH CAMPEY

Shareholding 16 : 1942 ORDINARY B shares held as at 2011-01-23
Name: PHILIP TOMLINSON

Shareholding 17 : 91653 ORDINARY shares held as at 2011-01-23
Name: PAUL MANCEY

Shareholding 18 : 6215 ORDINARY shares held as at 2011-01-23

Name: **DAVID LOFTHOUSE**

Shareholding 19 : **291 ORDINARY B shares held as at 2011-01-23**

Name: **CHRIS NOWLAND**

Shareholding 20 : **194 ORDINARY B shares held as at 2011-01-23**

Name: **LUCY SAGCAN**

Shareholding 21 : **1553 ORDINARY B shares held as at 2011-01-23**

Name: **ALEXIS HAYWARD-OLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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