



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/04/2016

X545VBTv

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

*Company Number:* 06061481

*Date of this return:* 23/01/2016

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE HAMLET HORNBEAM PARK  
HARROGATE  
NORTH YORKSHIRE  
HG2 8RE

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS DEBORAH JANE**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1977** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES MICHAEL**

Surname: **LAKE CBE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL CHARLES**

*Surname:* **MANCEY**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2420599</b>
		<i>Aggregate nominal value</i>	<b>24205.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WATERFALL STRUCTURE FOR DIVIDENDS AND CAPITAL RETURNS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2110590</b>
		<i>Aggregate nominal value</i>	<b>21105.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.415686</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WATERFALL STRUCTURE FOR DIVIDENDS AND CAPITAL RETURNS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B SHARES HAVE CERTAIN VETOS. WATERFALL STRUCTURE FOR DIVIDENDS AND CAPITAL RETURNS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>93750</b>
		<i>Aggregate nominal value</i>	<b>937.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B SHARES HAVE CERTAIN VETOS. WATERFALL STRUCTURE FOR DIVIDENDS AND CAPITAL RETURNS.**

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4734939</b>
		<i>Total aggregate nominal value</i>	<b>47349.39</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**129237 shares transferred on 2015-08-26**

*Name:* **GRAHAM WALSH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**20810 shares transferred on 2015-10-08**

*Name:* **ALAN BURNELL**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**  
**20374 shares transferred on 2015-08-26**

*Name:* **PHILIP TOMLINSON**

*Shareholding 4* : **0 ORDINARY B shares held as at the date of this return**  
**183376 shares transferred on 2015-08-26**

*Name:* **PAUL MANCEY**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**137509 shares transferred on 2015-08-26**

*Name:* **DAVID LOFTHOUSE**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
55233 shares transferred on 2015-08-26

*Name:* PAUL MANCEY

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1984344 shares transferred on 2015-08-26

*Name:* NEXUS PARTNERS LP

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
128000 shares transferred on 2015-08-26

*Name:* FRASER DOUGLAS

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1782799 shares transferred on 2015-08-26

*Name:* TIM LESLIE

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
293257 shares transferred on 2015-08-26

*Name:* CHRISTIAN MARK CECIL PURSLOW

*Shareholding 11* : 4531189 ORDINARY shares held as at the date of this return

*Name:* PLUM BIDCO LIMITED

*Shareholding 12* : 203750 ORDINARY B shares held as at the date of this return

*Name:* PLUM BIDCO LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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