



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORD ESTATES LIMITED**

Company Number: **06137576**

Date of this return: **05/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **24 THE GROVE
HARTLEPOOL
ENGLAND
TS26 9NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARITIME HOUSE HARBOUR WALK
THE MARINA
HARTLEPOOL
ENGLAND
TS24 0UX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **ORD**

Former names: **DICKSON**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **ORD**

Former names:

Service Address: **24 THE GROVE
HARTLEPOOL
ENGLAND
TS26 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHONA ELIZABETH LOUISE**

Surname: **ORD**

Former names:

Service Address: **24 THE GROVE
HARTLEPOOL
ENGLAND
TS26 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD DAVID ORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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