



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2013**

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*Company Name:* **ORCHARD COURT GREENWAY MANAGEMENT LIMITED**

*Company Number:* **06253861**

*Date of this return:* **03/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **FAYRUZ**

Surname: **CAHILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1981** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GEORGIA LUCY**

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1980** Nationality: **BRITISH**

Occupation: **LIBRARIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EVELYN**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **15 MERRYFIELDS  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 2BT**

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

*Date of Birth:*    **10/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FARZAD**

*Surname:* **SHAFIEI**

*Former names:*

*Service Address:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1**

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

*Date of Birth:* **30/05/1979** *Nationality:* **NEW ZEALAND**

*Occupation:* **CONSULTING MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE MARIA**

*Surname:*                **WILDSMITH**

*Former names:*

*Service Address:*        **FLAT 7 ORCHARD COURT  
117 THE GREENWAY  
UXBRIDGE  
MIDDX  
UNITED KINGDOM  
UB8 2PR**

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

*Date of Birth:*    **05/02/1972**

*Nationality:*    **UK ENGLISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR A. OCHIA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS NATASHA MARIE ESPOSITO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS GEORGINA LUCY PARSONS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS EVELYN REYNOLDS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR FARZAD SHAFIEI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS V.M. CLIPP**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MS P. OEI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR CHOUDHURY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J.E. EVANS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J. WILDSMITH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C.Y. PANG

*Name:* MS L. XIE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G. PAPPADOPOULUS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K. KAUR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS N. BILAL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R. WIJERATNE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS F. CAHILL

*Name:* MR L. CAHILL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R.J. WANNERTON

*Name:* MR I. RIVERS

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### *Authorisation*

*Authenticated*

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

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