



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06253861**

Date of this return: **03/05/2016**

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): **MRS FAYRUZ**

Surname: **CAHILL**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTING MANAGER**

Company Director **3**

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: ****/02/1972**

Nationality: **UK ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **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: **MS L LOUGHLIM**

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: M CHONG

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: D CHONG

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: MR J HAYNES

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: P ISACK

Authorisation

Authenticated

This form was authorised by one of the following:

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

