



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XP5EOUD0

Received for filing in Electronic Format on the: **23/05/2011**

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|--|---|
| <i>Company Name:</i>                   | <b>ORANGE TREE COURT MANAGEMENT COMPANY LIMITED</b>   |
| <i>Company Number:</i>                 | <b>06689733</b>   |
| <i>Date of this return:</i>            | <b>15/04/2011</b>   |
| <i>SIC codes:</i>                      | <b>9800</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by guarantee</b>   |
| <i>Situation of Registered Office:</i> | <b>C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD<br/>FULHAM<br/>LONDON<br/>SW6 4NF</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS KYLIE ELIZABETH**

*Surname:* **ALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1971** *Nationality:* **IRISH**  
*Occupation:* **GRAPHIC DESIGNER**

## *Company Director* 2

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

*Surname:* **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS MARY ANN**

*Surname:* **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/10/1980** *Nationality:* **BRITISH**

*Occupation:* **STRATEGY/ INSIGHT EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR LEE DOUGLAS**

Surname:                           **GLASSOCK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR OLIVER JAMES**

Surname:                           **LODGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/12/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS SUSAN MARIE**

Surname:                           **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/05/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR FOR**  
                             **TV FESTIVAL**

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*Company Director*    **7**

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

Surname:                           **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/11/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTER**

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*Company Director* 8

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

Surname: RITCHIE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1974 Nationality: BRITISH

Occupation: EVENTS MANAGER

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*Company Director* 9

Type: **Person**  
Full forename(s): MS JILL ANNE

Surname: SWAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1981 Nationality: BRITISH

Occupation: PHARMACIST

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*Company Director* 10

Type: **Person**  
Full forename(s): **MS KERRY GRAHAM**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1981** Nationality: **BRITISH**

Occupation: **PRESS OFFICER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MS CAROLINE JOSEPHINE**

Surname: **WALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1971** Nationality: **BRITISH**

Occupation: **DESIGNER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MS HANNAH LOUISE**

*Surname:* **WILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1979**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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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.