



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORCHARD CARE HOMES.COM (5) LIMITED**

Company Number: **06882622**

Date of this return: **19/04/2016**

SIC codes: **87100**

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 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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28015.57
		<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>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **101 ORDINARY shares held as at the date of this return**
Name: **ORCHARD CARE HOMES.COM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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