



Companies House

AR01 (ef)

Annual Return



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X46BOLWR

Company Name: **ORIENS ADVISORS LIMITED**

Company Number: **06891942**

Date of this return: **29/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BUILDING 204 CHURCHILL WAY
BIGGIN HILL AIRPORT, BIGGIN HILL
WESTERHAM
KENT
TN16 3BN**

Single Alternative Inspection Location (SAIL)

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

**SILBURY COURT 420 SILBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2AF**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN ALPHONS TITUS MARIA**

Surname: **BRENNINKMEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL STANLEY**

Surname: **RICKS**

Former names:

Service Address: **68 ISMANINGER STRASSE
MUNICH
GERMANY
81675**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/06/1963** *Nationality:* **U.S.A.**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42814
		<i>Aggregate nominal value</i>	428.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 1P SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42814
		<i>Total aggregate nominal value</i>	428.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **36407 ORDINARY shares held as at the date of this return**
Name: **EDWIN BRENNINKMEYER**

Shareholding 2 : **6407 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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