



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. ANN'S ORCHARD MANAGEMENT COMPANY LIMITED**

Company Number: **08265695**

Date of this return: **10/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 ST. ANN'S ORCHARD
WORCESTER ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1DE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. GILLES WEBSTER**

Surname: **HANTON**

Former names:

Service Address: **2 ST. ANN'S ORCHARD
WORCESTER ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1DE**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **JOSLIN**

Former names: **NO**

Service Address: **3 ST. ANN'S ORCHARD
WORCESTER ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR. GREGORY**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-10

Name: **ANDREW PETER GALLOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
PETER JOSLIN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GREG MORRIS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
GILLES HANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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