



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORION CINEMAS LIMITED**

Company Number: **03035321**

Date of this return: **20/03/2014**

SIC codes: **56101**

56102

59140

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

Situation of Registered Office: **ROOM 3 ABBOTT HOUSE
14A HALE ROAD
FARNHAM
SURREY
GU9 9QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE PATRICIA**

Surname: **ALLWOOD**

Former names:

Service Address: **KELLS THE FAIRWAY
WEYBRIDGE
SURREY
KT13 0RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE GARY**

Surname: **ALLWOOD**

Former names:

Service Address: **KELLS THE FAIRWAY
WEYBRIDGE
SURREY
KT13 0RZ**

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

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	169999.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.133334
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS APPLYING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	169999.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **149999 ORDINARY shares held as at the date of this return**
Name: **LEE GARY ALLWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE PATRICIA ALLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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