



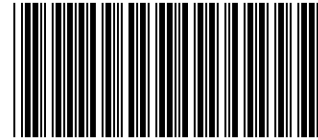
Companies House
— for the record —

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Annual Return

Company Name: **ORCHARD COURT (HORNCHURCH) LIMITED**

Company Number: **00931072**



XSKBRO98

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **19/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**202 ORCHARD COURT
WOOD LANE
HORNCHURCH
ESSEX
RM12 5NH**

Register of
Members Address:

**BUTLER & SPELLER
1436 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN FRANK DRYBOROUGH**

Address: **202 ORCHARD COURT
WOOD LANE
HORNCHURCH
ESSEX RM12 5NH**

Director 1:

Name: **JOHN RICHARD BARNARD**
Date of Birth: **07/07/1950**
Nationality: **BRITISH**
Occupation: **CO REP**

Address: **200 ORCHARD COURT
WOOD LANE
HORNCHURCH
ESSEX RM12 5NH**

Director 2:

Name: **TONY BLUMSON** *Address:* **12 GREYTOWERS GARDENS
HORNCHURCH
ESSEX RM11 1JH**
Date of Birth: **02/03/1976**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **DUNCAN FRANK
DRYBOROUGH** *Address:* **202 ORCHARD COURT
WOOD LANE
HORNCHURCH
ESSEX RM12 5NH**
Date of Birth: **23/01/1944**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **ANTHONY GALINAS** *Address:* **206 ORCHARD COURT
WOOD LANE
HORNCHURCH
ESSEX RM12 5NH**
Date of Birth: **17/05/1960**
Nationality: **BRITISH**
Occupation: **POLICE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	14	GBP14
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2007

Name: **J.R. BARNARD**
Address: **200 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2007

Name: **J. BIRCH**

Address: **216 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 3:

1 ORDINARY Shares held as at 19/03/2007

Name: **RONALD JOHN BLUMSON**

Address: **218 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH RM12 5NH**

Name: **TONY RICHARD BLUMSON**

Address: **218 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH RM12 5NH**

Shareholding 4:

1 ORDINARY Shares held as at 19/03/2007

Name: **TONY RICHARD BLUMSON**

Address: **226 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 5:

0 ORDINARY Shares held as at 19/03/2007

1 Disposed of in period on 23/12/2006

Name: **J. BYATT**

Address: **220 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 6:

1 ORDINARY Shares held as at 19/03/2007

Name: **ROSS DAVID CHILDS**

Address: **204 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Name: **LIANNE NICOLA STUART**

Address: **204 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 7:

1 ORDINARY Shares held as at 19/03/2007

Name: **ABIGAIL LUCY ANN CLARK**

Address: **212 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH RM12 5NH**

Shareholding 8:

1 ORDINARY Shares held as at 19/03/2007

Name: **D.F. DRYBOROUGH**

Address: **202 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 9:

0 ORDINARY Shares held as at 19/03/2007

1 Disposed of in period on 10/02/2007

Name: **P. FINN**

Address: **214 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 10:

1 ORDINARY Shares held as at 19/03/2007

Name: **A.R. GALINAS**

Address: **206 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 11:

1 ORDINARY Shares held as at 19/03/2007

Name: **CHRISTOPHER HENRY PECK**

Address: **210 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH
ESSEX RM12 4NH**

Shareholding 12:

1 ORDINARY Shares held as at 19/03/2007

Name: **KELLY MARIE POTTER**

Address: **222 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Name: **LEE JAMES SMITH**

Address: **220 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 13:

1 ORDINARY Shares held as at 19/03/2007

Name: **M.S. SMITH**

Address: **224 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 14:

1 ORDINARY Shares held as at 19/03/2007

Name: **R.L. SPARREY**

Address: **208 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH**

Shareholding 15:

1 ORDINARY Shares held as at 19/03/2007

Name: **ALBERT STEVEN TURNER**

Address: **214 ORCHARD COURT
HORNCHURCH
ESSEX RM14 2NH**

Shareholding 16:

1 ORDINARY Shares held as at 19/03/2007

Name: **LEE GARY READING**

Address: **220 ORCHARD COURT
HORNCHURCH
ESSEX RM12 2NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**