



Companies House

AR01 (ef)

Annual Return



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X343NHIB

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

Company Number: **00931072**

Date of this return: **19/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **202 ORCHARD COURT WOOD LANE
ELM PARK
HORNCHURCH
ESSEX
ENGLAND
RM12 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN FRANK**

Surname: **DRYBOROUGH**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **BLUMSON**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

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

Date of Birth: **02/03/1976**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN FRANK**

Surname: **DRYBOROUGH**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

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

Date of Birth: **23/01/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GALINAS**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

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

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.R. BARNARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-27
Name: **J BIRCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY R AND RONALD J BLUMSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY RICHARD BLUMSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN FRANK DRYBOROUGH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GALINAS**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RONALD MICHAEL HOLLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LIANNE NICOLA STUART & ROSS DAVID CHILDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HENRY PECK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LEE GARY READING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SARAH DENISE GARNELL & SCOTT ANDREW COLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M.S. SMITH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R.L. SPARREY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IRIS GWENDOLINE TREBLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT STEVEN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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