



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

X10CMD4A

Company Name: **OLD ORCHARD MANAGEMENT LIMITED(THE)**

Company Number: **01391374**

Date of this return: **16/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 THE OLD ORCHARD
NASSINGTON ROAD LONDON
NW3 2TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR PETER MARK**

Surname: **HOBART**

Former names:

Service Address: **2 THE OLD ORCHARD
LONDON
NW3 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KIRSTEN**

Surname: **BODE**

Former names:

Service Address: **4 THE OLD ORCHARD
NASSINGTON ROAD
LONDON
UNITED KINGDOM
NW3 2TR**

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

Date of Birth: **04/05/1976**

Nationality: **GERMAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **DOLL-STEINBERG**

Former names:

Service Address: **1 THE OLD ORCHARD
NASSINGTON ROAD
LONDON
UNITED KINGDOM
NW3 2TR**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ELAINE VIVIENNE**

Surname: **EISENTHAL**

Former names:

Service Address: **6 THE OLD ORCHARD
NASSINGTON ROAD
LONDON
UNITED KINGDOM
NW3 2TR**

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

Date of Birth: **26/06/1948** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST/PROJECT
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK MONTAGUE**

Surname: **EISENTHAL**

Former names:

Service Address: **6 THE OLD ORCHARD
NASSINGTON ROAD
LONDON
UNITED KINGDOM
NW3 2TR**

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

Date of Birth: **12/01/1941** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR PETER MARK**

Surname: **HOBART**

Former names:

Service Address: **2 THE OLD ORCHARD
LONDON
NW3 2TR**

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

Date of Birth: **08/01/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **6**

Type: **Person**
Full forename(s): **MR TILL**

Surname: **HUFNAGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1975** *Nationality:* **GERMAN**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **HANS FRIEDRICH SILVA**

Surname: **REISS**

Former names:

Service Address: **3 THE OLD ORCHARD
NASSINGTON ROAD
LONDON
NW3 2TX**

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

Date of Birth: **09/05/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MARY**

Surname: **WINNER**

Former names: **ROZELAAR**

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1943**

Nationality: **BRITISH**

Occupation: **MEDIATOR**

Company Director 9

Type: **Person**

Full forename(s): **PAUL**

Surname: **WINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1934**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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**
Name: **TIMOTHY MEDLAND**

Name: **WENDY BROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANS FRIEDRICH SILVA REISS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ADAM BARRETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MARK HOBART**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **MARIJA STEELE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: ANNA GARRATT

Name: DAVID GARRATT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARY WINNER

Name: PAUL WINNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JASON DOLL-STEINBERG

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARK EISENTHAL

Name: ELAINE EISENTHAL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: KIRSTEN BODE

Name: TILL HUFNAGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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