



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2013**

**X2457V5N**

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

*Company Number:* **01391374**

*Date of this return:* **16/12/2012**

*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 HANNA KATHARINA**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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:* **HANS FRIEDRICH SILVA REISS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WINNER**

*Name:* **MARY WINNER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON DOLL-STEINBERG**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE EISENTHAL**

*Name:* **MARK EISENTHAL**

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

*Name:* TILL HUFNAGEL

*Name:* KIRSTEN BODE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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