



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y0SV7**

*Company Name:* **ORWELL SECURITIES (IPSWICH) LIMITED**

*Company Number:* **01403899**

*Date of this return:* **30/04/2012**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **CLEVELAND HOUSE  
5 SORREL HORSE MEWS  
IPSWICH  
SUFFOLK  
IP4 1LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIVIEN MARY**

*Surname:* **CATCHPOLE**

*Former names:*

*Service Address:* **10 VALLEYVIEW DRIVE  
RUSHMERE  
IPSWICH  
IP4 5UW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ARTHUR**

*Surname:*                **CATCHPOLE**

*Former names:*

*Service Address:*        **10 VALLEYVIEW DRIVE  
BROOKHILL PARK  
IPSWICH  
SUFFOLK  
IP4 5UW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEP FIN ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KIM**

*Surname:* **DALEY**

*Former names:*

*Service Address:* **POTASH COTTAGE BLACKSMITHS GREEN  
WETHERINGSETT  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 5PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ALEXANDER**

*Surname:*                         **HAIG THOMAS**

*Former names:*

*Service Address:*                **SIJUI PARK FARM  
BRETTENHAM  
IPSWICH  
SUFFOLK  
IP7 7PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEP FIN ADVISOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GERALD**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **HIGH TOWN HOUSE  
HIGH TOWN GREEN RATTLES DEN  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 0SZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1961** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE EQUAL - AS FAR AS VOTING, DIVIDEND DISTRIBUTION AND DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **34000 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **PETER HAIG-THOMAS**

*Shareholding 2* : **30000 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **PETER ARTHUR CATCHPOLE**

*Shareholding 3* : **13000 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **KIM DALEY**

*Shareholding 4* : **23000 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **STEPHEN GERALD HENRY**

*Name:* **KATHARYNE HENRY**

## *Authorisation*

*Authenticated*

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

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