



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01403899**

Date of this return: **30/04/2013**

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**

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: **CONSULTANT**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **KATHARYNE HENRY**

Name: **STEPHEN GERALD 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.