



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2012**

X1H69CYW

Company Name: **ORCHARD LEIGH VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **02053857**

Date of this return: **09/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

Registered or principal address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**
Registration Number: **3848366**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CHAPPELL**

Former names:

Service Address: **1A ORCHARD LEIGH VILLAS
TWO DELLS LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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: **E BAKER**

Name: **K CHAPPELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA KENNELLY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R A ROWLAND**

Name: **R J HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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