



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ORCHARD MANAGEMENT COMPANY (MACCLESFIELD)  
LIMITED**

*Company Number:* **02133263**

*Date of this return:* **03/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **C/O ATHERDEN & CO HIGHLEY HOUSE  
PO BOX 660  
ALTRINCHAM  
CHESHIRE  
WA14 3UZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS TRACEY**

Surname: **SNOW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY WILLIAM**

Surname: **DEE**

Former names:

Service Address: **3 ORCHARD HOUSE  
DRUMMOND WAY  
MACCLESFIELD  
CHESHIRE  
SK10 4XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1960**      Nationality: **BRITISH**  
Occupation: **QUALITY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN JULIE**

*Surname:* **PICKFORD**

*Former names:*

*Service Address:* **16 BIRCHGATE CLOSE  
MACCLESFIELD  
CHESHIRE  
SK10 4XL**

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

*Date of Birth:* **07/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **LAB ASSISTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS TRACEY**

*Surname:*                         **SNOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS CO-ORDINATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31</b>
		<i>Total aggregate nominal value</i>	<b>31</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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:* **C.M. BEAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA JEAN DE LA MARE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN EDWARDS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE PAUL BROOMHEAD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY LOUISE DE BOTTE**

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

*Name:* IAN MACDONALD

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-17

*Name:* GAVIN CAIRNS

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

*Name:* JUNE HIGGINBOTTOM

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

*Name:* D.S. KAYE

*Name:* R. KAYE

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

*Name:* S.J. PICKFORD

*Name:* S.R. PICKFORD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL TURNER

*Name:* SUSAN TURNER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREA HELEN MOUNTNEY

*Name:* GRAHAM KARL ASTLE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID RIGBY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE ELAINE MOORE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* HELEN JULIE DAVIES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* J.A. MARTIN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW JOHN GOSLING

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* F.E. STRETTON

*Name:* E.J. STRETTON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* AGNES MARY TAYLOR

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE LOUISE NAYLOR

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACEY SNOW

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH KEMP

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER NICHOLAS MCMILLAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN BERYL DEE

*Name:* ANTHONY WILLIAM DEE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE ALLAN HARTSHORN

*Name:* KATE ELIZABETH HARTSHORN

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-24  
*Name:* WENDY JANE MELLING

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE LEONARD DAY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN LOUISE STAFFORD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL BURROWS

*Name:* OLIVER MICHAEL JARVIS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* NEIL RICHARD COOKE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* CHARLOTTE LOUISE CLIFFE

*Name:* ANDREW QUIGLEY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHNSON

*Name:* LAUREN THATCHER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* ANURADHA JAYACHANDRAN

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### *Authorisation*

*Authenticated*

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

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