



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORCHID TRANSPORT SERVICES LIMITED**

Company Number: **02235250**

Date of this return: **02/08/2012**

SIC codes: **49200**
49410

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

Situation of Registered Office: **13 PORTLAND ROAD**
EDGBASTON
BIRMINGHAM
B16 9HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STUART JOHN**

Surname: **WIGLEY**

Former names:

Service Address: **26 LEAM DRIVE
BURNTWOOD
WALSALL
WEST MIDLANDS
WS7 9JG**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **NETHERCOT**

Former names:

Service Address: **33 BLUEBELL ROAD**
 UPPER STONNAL
 WALSALL
 WEST MIDLANDS
 WS9 9ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**
Occupation: **TRANSPORT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHIL CHARLES**

Surname: **PLOWMAN**

Former names:

Service Address: **15 PLOUGHMANS WALK
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL STUART JOHN**

Surname: **WIGLEY**

Former names:

Service Address: **26 LEAM DRIVE
BURNWOOD
WALSALL
WEST MIDLANDS
WS7 9JG**

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

Date of Birth: **10/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARD NETHERCOT**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **PHIL CHARLES PLOWMAN**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STUART JOHN WIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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