



Companies House

AR01 (ef)

Annual Return



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Company Name: ORCHID TRANSPORT SERVICES LIMITED

Company Number: 02235250

Date of this return: 02/08/2014

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 recorded as Company's registered office

Company Director 1

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

Surname: **NETHERCOT**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 02/08/2014 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.