



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICK ORCHARD PROPERTIES LIMITED**

Company Number: **02573364**

Date of this return: **14/01/2012**

SIC codes: **55100**

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

Situation of Registered Office: **16 DERHAM PARK
YATTON
BRISTOL
UNITED KINGDOM
BS49 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANNABEL**

Surname: **ORCHARD**

Former names:

Service Address: **ELLERNCROFT
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7AY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS SHAUN**

Surname: **ORCHARD**

Former names:

Service Address: **ELLERNCROFT
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7AY**

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

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER AND
MEDIA**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 14/01/2012 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 : 999 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NICHOLAS SHAUN ORCHARD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS TRACEY ANNABEL ORCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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