



Companies House
— for the record —

AR01 (ef)

Annual Return



XISTEHGB

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **NICK ORCHARD PROPERTIES LIMITED**

Company Number: **02573364**

Date of this return: **14/01/2010**

SIC codes: **5510**
9231

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

Situation of Registered Office: **UNIT 9 CIRENCESTER OFFICE PARK TETBURY ROAD**
CIRENCESTER
GLOUCESTERSHIRE
GL7 6JJ

Officers of the company

Company Secretary **I**

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	<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
<i>Prescribed particulars</i>	RIGHTS AS DESCRIBED IN COMPANY'S M&A		

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 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/01/2010

Name: **TRACY ANNABEL ORCHARD**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 14/01/2010

Name: **NICHOLAS SHAUN ORCHARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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