



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ORCHID HOUSE (KESWICK) LIMITED**

*Company Number:* **02592712**

*Date of this return:* **19/03/2016**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **15 LAKE ROAD  
KESWICK  
CUMBRIA  
CA12 5BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN ROBERT ARTHUR**

*Surname:* **JOYNES**

*Former names:*

*Service Address:* **26 FORE HILL AVENUE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 7EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RUTH ALISON**

*Surname:*                            **HIGHTON**

*Former names:*

*Service Address:*                **11 MORLAND PLACE  
BRIGHAM ROAD  
COCKERMOUTH  
CUMBRIA  
CA13 0AY**

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

*Date of Birth:*    **\*\*/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILERS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH RUTH**

*Surname:* **PODMORE**

*Former names:*

*Service Address:* **51 MOUNTAIN VIEW  
COCKERMOUTH  
CUMBRIA  
CA13 0DG**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL PARTICULARS ARE EQUAL BETWEEN BOTH DIRECTORS WITH REGARDS TO VOTING, DIVIDENDS AND LIABILITIES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH HIGHTON**

*Name:* **ELIZABETH PODMORE**

## *Authorisation*

*Authenticated*

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

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