



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Orchards (Coseley) Management Company Limited**

Company Number: **02622767**

Date of this return: **21/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND CLAUSE 46 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. A MEMBER FOR WHOM A RECEIVER, CURATOR BONIS OR OTHER PERSON IN THE NATURE OF A RECEIVER OR CURATOR BONIS HAS BEEN APPOINTED BY A COURT IN ENGLAND AND WALES OR SCOTLAND HAVING JURISDICTION IN THAT BEHALF ON THE GROUND THAT THE MEMBER IS INCAPABLE BY REASON OF MENTAL DISORDER OF MANAGING AND ADMINISTERING HIS PROPERTY AND AFFAIRS MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY THE PERSON SO APPOINTED AND THAT PERSON MAY APPOINT A PROXY TO VOTE ON A POLL ON BEHALF OF THE MEMBER. A MEMBER WHO FOR THE TIME BEING IS NOT A QUALIFIED PERSON SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF ANY SHARES OF WHICH HE IS STILL THE REGISTERED HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS WOODALL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H J W TIMMINS & D PILLOW (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D LLOYD

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MESSERS M.J.S.A & V MANNING & MANNING (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: T C BARNETT

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J S HOLLIES

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M ONIONS & J C HAYWOOD (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E A MORT

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M JORDAN

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B PERRY

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T ALDRIDGE & ALDRIDGE (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L M GUEST

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HALL

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J P MCNALLY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N FLAVELL

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D COPE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JAMES DENISON WALBURN

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: L C NEILL

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J MIDDLETON

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E MCEVOY

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P P M RYAN

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J A HALFORD & J A BRADLEY (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BANFIELD

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H M LAWLEY

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L WATTON

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M SLATER & SLATER (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M FELLOWS

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DARBY & DARBY (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M SMITH & SMITH (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S E PIKE

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A DOLPHIN

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J VANES

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: H SALT

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: K M WARDLAW & L M WARDLAW (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R SHOWELL

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: A YATES & L HANSON (JOINTLY)

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GEMMA JANE LAW

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARK ANDREW MCHALE & LORRAINE MCHALE (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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