



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2012**

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Company Name: **OLD ORCHARD (BATH) MANAGEMENT LIMITED**

Company Number: **02662357**

Date of this return: **12/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARK GARRETT CHARTERED ACCOUNTANT
FIRST FLOOR 11 LAURA PLACE
BATH
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GARRETT**

Former names:

Service Address: **1ST FLOOR 11 LAURA PLACE
BATH
AVON
BA2 4BL**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CLAASSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1982** *Nationality:* **SOUTH AFRICAN**
Occupation: **SPORTSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN RAE CALLENDER**

Surname: **HARRIS**

Former names:

Service Address: **1 OLD ORCHARD COTTAGES
WALCOT STREET
BATH
SOMERSET
BA1 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DOCTOR CLIVE FREDERICK**

Surname: **INVEST**

Former names:

Service Address: **21 HILL ROAD
HASLEMERE
SURREY
GU27 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1940** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN PETER**

Surname: **JONES**

Former names:

Service Address: **21 AVENUE DE WINTERBERG
RIXENSART
1330
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/10/1948**

Nationality: **BRITISH**

Occupation: **LINGUIST**

Company Director **6**

Type: **Person**

Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address: **FOXBOROUGH COTTAGE NORTH ROAD
BATH
UNITED KINGDOM
BA2 6HW**

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

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**
Full forename(s): **DR ALLAN GEORGE**

Surname: **PARKER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
LOWER WESTWOOD
BRADFORD ON AVON
WILTSHIRE
BA15 2AR**

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

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **8**

Type: **Person**

Full forename(s): **MISS ALEXA**

Surname: **SIMMS**

Former names:

Service Address: **27 GT PULTENEY STREET
BATH
SOMERSET
BA2 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1969**

Nationality: **BRITISH & CANADIAN**

Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HAYWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I.R.C. HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C.F. INVEST**

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Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA MORRIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ERNST CLAASSENS

Name: MICHAEL CLAASSENS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ALEXA SIMMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALLAN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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