



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02662357**

Date of this return: **12/11/2015**

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: ****/10/1982** Nationality: **SOUTH AFRICAN**
Occupation: **SPORTSMAN**

Company Director 2

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: ****/10/1940** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **3**

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: ****/10/1948**

Nationality: **BRITISH**

Occupation: **LINGUIST**

Company Director 4

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: ****/06/1953**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

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: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: ****/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 12/11/2015 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: **ANNE BOSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD ASHLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH GOODERS**

Name: **PAULA GOODERS**

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: MICHAEL CLAASSENS

Name: ERNST CLAASSENS

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

Name: ALEXA VOISEY

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.