



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORANGE SUPPORT SERVICES LTD**

Company Number: **02949749**

Date of this return: **18/07/2015**

SIC codes: **81100**

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

Situation of Registered Office: **C/O AWS (UK) LIMITED
2ND FLOOR 250 FOWLER AVENUE
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
GU14 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMER**

Surname: **CAREY**

Former names:

Service Address: **C/O AWS
ARAMARK IRELAND NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

Company Director **1**

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

Surname: **GLEESON**

Former names:

Service Address: **C/O AWS**
 ARAMARK IRELAND NORTHERN CROSS
 MALAHIDE ROAD
 DUBLIN 17
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/06/1966** *Nationality:* **IRISH**
Occupation: **FOOD SERVICES DIRECTOR**

Company Director 2

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

Surname: **MULRYAN**

Former names:

Service Address: **C/O AWS
ARAMARK IRELAND NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/01/1977** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

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

Surname: **O'BRIEN**

Former names:

Service Address: **C/O AWS**
 ARAMARK IRELAND NORTHERN CROSS
 MALAHIDE ROAD
 DUBLIN 17
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/10/1958** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE WITH FULL VOTING RIGHTS AND ENTITLEMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VERIS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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