



Companies House

**AR01** (ef)

**Annual Return**



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**X5A24ZMX**

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*Company Name:* **Orchidquest Limited**

*Company Number:* **03215598**

*Date of this return:* **24/06/2016**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GERARD**

*Surname:* **DIFFER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director* 2

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

*Surname:* **ELDERS**

*Former names:*

*Service Address:* **7 QUADRANGLE CLOSE  
LEROY STREET  
LONDON  
UNITED KINGDOM  
SE1 4SQ**

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MISS CHRISTINE SUSANNE**

*Surname:* **WALCHER**

*Former names:*

*Service Address:* **FLAT 4 QUADRANGLE CLOSE LEROY STREET  
LONDON  
UNITED KINGDOM  
SE1 4SQ**

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

*Date of Birth:* **\*\*/03/1979**

*Nationality:* **GERMAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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|                               |                            |                                |           |
|-------------------------------|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARE</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                            |                                |           |
| <b>1 VOTE PER SHARE</b>       |                            |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : **10 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **THE QUADRANGLES (LEROY STREET) MANAGEMENT COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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