



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORION INTERIORS GROUP LIMITED**

Company Number: **03254283**

Date of this return: **24/09/2012**

SIC codes: **43290**

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

Situation of Registered Office: **LONDON COURT
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER EDWARD**

Surname: **HUNTINGFORD**

Former names:

Service Address: **GREEN CLOSE
FIFIELD ROAD
FIFIELD
BERKSHIRE
SL6 2PG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID RONALD**

Surname: **BEZER**

Former names:

Service Address: **14 MOORHAYES DRIVE
LALEHAM
MIDDLESEX
TW18 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): RICHARD ALAN

Surname: DEARMAN

Former names:

Service Address: 22 WYKEHAM DRIVE
BASINGSTOKE
HAMPSHIRE
RG23 8HW

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1958 *Nationality:* BRITISH
Occupation: QUANTITY SURVEYOR

Company Director **3**

Type: **Person**
Full forename(s): **ROGER EDWARD**

Surname: **HUNTINGFORD**

Former names:

Service Address: **GREEN CLOSE
FIFIELD ROAD
FIFIELD
BERKSHIRE
SL6 2PG**

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

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LIAM DAMIAN**

Surname: **KINCH**

Former names:

Service Address: **52 YOULDEN DRIVE
CAMBERLEY
SURREY
GU15 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ROGER EDWARD HUNTINGFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE HUNTINGFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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