



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGD9PL

Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **ORION INTERIORS GROUP LIMITED**

Company Number: **03254283**

Date of this return: **24/09/2013**

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): **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 2

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**

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 24/09/2013 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.