



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORCHID INVESTMENTS LIMITED**

*Company Number:* **04081954**

*Date of this return:* **25/05/2016**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **D TOX ANGLIAN ROAD  
REDHOUSE INDUSTRIAL ESTATE  
ALDRIDGE  
WEST MIDLANDS  
WS9 8EP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HERITAGE**

*Former names:*

*Service Address:* **OAK TREE FARM  
BRAMBLE LANE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9AU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN MARK**

*Surname:* **HERITAGE**

*Former names:*

*Service Address:* **THE OAKS  
BRAMBLE LANE  
BURNTWOOD  
WS7 9AU**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **\*\*/09/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **HERITAGE**

*Former names:*

*Service Address:* **OAK TREE FARM  
BRAMBLE LANE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9AU**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **\*\*/10/1944**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE SHARES HAVE VOTING RIGHTS BUT ARE NOT REDEEMABLE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROY WILLIAM HERITAGE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN MARK HERITAGE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANNE HERITAGE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CROFT SARA**

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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.