



Companies House

AR01 (ef)

Annual Return



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X57VTA15

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**

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**

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)

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

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS BUT ARE NOT REDEEMABLE

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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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