

AR01 (ef)

Annual Return



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Company Name: ORCHARD HOUSE (BICKLEY) LIMITED

Company Number: 04170074

Date of this return: 02/03/2010

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered

Office: 5 WOODLANDS ROAD

BROMLEY

3 ORCHARD HOUSE

KENT BR1 2AD

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ROBERT ANTHONY

DICKMAN Surname:

Former names:

Service Address: 3 ORCHARD HOUSE

5 WOODLANDS ROAD

BROMLEY KENT BR1 2AD

Company Director 1

Type: Person

Full forename(s): MR MATTHEW JAMES ROBERT

Surname: DICKMAN

Former names:

Service Address: 3 ORCHARD HOUSE

5 WOODLANDS ROAD

BROMLEY

KENT BR1 2AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1991-04-25 Nationality: BRITISH

Occupation: STUDENT

Company Director 2

Type: Person

Full forename(s): MR ROBERT ANTHONY

Surname: DICKMAN

Former names:

Service Address: 3 ORCHARD HOUSE

5 WOODLANDS ROAD

BROMLEY KENT BR1 2AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1957-08-24 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 3

Type: Person

Full forename(s): DAVID GEORGE

Surname: THOMAS

Former names:

Service Address: THE STABLES

BEECHINGSTOKE

PEWSEY WILTSHIRE SN9 6HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1944-07-25 Nationality: BRITISH

Occupation: ACTURY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 4
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	EACH #1 SHARE CARRIES AN EQUAL VOTING RIGHT		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

4 ORDINARY Shares held as at 02/03/2010

Name: ROBERT DICKMAN

Address:

Shareholding	:2	0 ORDINARY Shares held as at 02/03/2010 1 DISPOSED OF IN PERIOD ON 07/02/2008
Name:		MICHAEL MUNRO
Address:		
Shareholding	:3	0 ORDINARY Shares held as at 02/03/2010 1 DISPOSED OF IN PERIOD ON 05/04/2007
Name:		KEITH BUSSEY
Shareholding	:4	0 ORDINARY Shares held as at 02/03/2010 1 DISPOSED OF IN PERIOD ON 03/05/2006
Name:		DAVID THOMAS
Address:		

Authorisation						
Authenticated						
This form was authorised by one of the following:						
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.						