



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORCHARD HOUSE (BICKLEY) LIMITED**

Company Number: **04170074**

Date of this return: **02/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **3 ORCHARD HOUSE
5 WOODLANDS ROAD
BROMLEY
KENT
BR1 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **DICKMAN**

Former names:

Service Address: **3 ORCHARD HOUSE
5 WOODLANDS ROAD
BROMLEY
KENT
BR1 2AD**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER ROSS**

Surname: **DICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1994** Nationality: **BRITISH**
Occupation: **STUDENT**

Company Director **2**

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: **25/04/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

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: **24/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **THOMAS**

Former names:

Service Address: **THE STABLES
BEECHINGSTOKE
PEWSEY
WILTSHIRE
SN9 6HQ**

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

Date of Birth: **25/07/1944** *Nationality:* **BRITISH**
Occupation: **ACTURY**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02
Name: ROBERT DICKMAN

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-02
Name: MICHAEL MUNRO

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-02
Name: KEITH BUSSEY

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-02
Name: DAVID THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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