



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Orpwood Associates Limited**

Company Number: **04308930**

Date of this return: **23/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

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

Surname: **ORPWOOD**

Former names:

Service Address: **MARLEY COTTAGE OCKHAM ROAD SOUTH
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 6QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN LESLIE**

Surname: **LONG**

Former names:

Service Address: **4 BLACKETT CLOSE
STAINES
MIDDLESEX
ENGLAND
TW18 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **ORPWOOD**

Former names:

Service Address: **MARLEY COTTAGE OCKHAM ROAD SOUTH
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	605
		<i>Aggregate nominal value</i>	605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	495
		<i>Aggregate nominal value</i>	495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**NON-VOTING SHARES OF GBP1 EACH RANKING PARI PASSU IN ALL OTHER RESPECTS WITH THE EXISTING
SHARES IN THE CAPITAL OF THE COMPANY.**

Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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SHARES IN THE CAPITAL OF THE COMPANY.**

Class of shares	ORDINARY E GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	ORDINARY F GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	ORDINARY G GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1150
		<i>Total aggregate nominal value</i>	1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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

<i>Shareholding 1</i>	: 605 ORDINARY A GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	TREVOR WILLIAM ORPWOOD
<i>Shareholding 2</i>	: 495 ORDINARY B GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ALAN LESLIE LONG
<i>Shareholding 3</i>	: 10 ORDINARY C GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LINDA LONG
<i>Shareholding 4</i>	: 10 ORDINARY D GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SIMON DOVE
<i>Shareholding 5</i>	: 10 ORDINARY E GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PETER GADBURY
<i>Shareholding 6</i>	: 10 ORDINARY F GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	TREVOR WILLIAM ORPWOOD
<i>Shareholding 7</i>	: 10 ORDINARY G GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PENELOPE ORPWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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