



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORCHARD VALE PROPERTIES LIMITED**

Company Number: **04426868**

Date of this return: **29/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BRIDGE HOUSE 14 BRIDGE STREET
TAUNTON
SOMERSET
TA1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **ROXBURGH**

Former names:

Service Address: **GREYWELLS COTTAGE ASHBRIITLE
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 0LE**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER JANE ELIZABETH**

Surname: **ROXBURGH**

Former names:

Service Address: **GREYWELLS COTTAGE ASHBRIITTE
WELLINGTON
SOMERSET
TA21 0LE**

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

Date of Birth: **23/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **ROXBURGH**

Former names:

Service Address: **GREYWELLS COTTAGE ASHBRITTLE
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 0LE**

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

Date of Birth: **25/07/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE (A) EQUAL VOTING RIGHTS; (B) EQUAL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 29/04/2011 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 : 50 ORDINARY shares held as at 2011-04-29
Name: JENNIFER ROXBURGH

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-29
Name: JUSTIN ROXBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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