



Companies House

**AR01** (ef)

**Annual Return**



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**X38PQN9E**

*Company Name:* **ORCHARD VALE PROPERTIES LIMITED**

*Company Number:* **04426868**

*Date of this return:* **29/04/2014**

*SIC codes:* **41100**  
**68100**  
**68209**

*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**

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*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 ASHBRIITTE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ROXBURGH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*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.