



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Orange Ocean Estates Limited**

Company Number: **04899867**

Date of this return: **12/09/2013**

SIC codes: **41100**
68209

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

Situation of Registered Office: **UNIT 7 MULBERRY PLACE
PINNELL ROAD
ELTHAM
LONDON
UNITED KINGDOM
SE9 6AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURZON SECRETARIES LTD**

*Registered or
principal address:* **132 EBURY STREET
WESTMINSTER
LONDON
ENGLAND
SW1W 9QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06518621**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHRISTINA ANDREADE**

Surname: **MACEDO**

Former names: **ANDREADE**

Service Address: **PYRGOU 16 CHLORAKA
P.C. 8220
PAPHOS
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/11/1975**

Nationality: **GREEK CYPRIOT**

Occupation: **PROJECT ARCHITECT**

Company Director 2

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

Surname: **MACEDO**

Former names:

Service Address: **PYRGOU 16 CHLORAKA**
P.C. 8220
PAPHOS
CYPRUS

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/11/1974** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL CONSULTANT**

Company Director **3**

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

Surname: **TYLER**

Former names:

Service Address: **4TH FLOOR
CANNON BRIDGE HOUSE 25 DOWGATE HILL
CITY OF LONDON
LONDON
ENGLAND
EC4R 2YA**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 SHARES RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS.

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 12/09/2013 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: AVAKAS EXODUS FUND LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2012-09-14
Name: CHRISTINA ANDREADE MACEDO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2012-09-14
Name: JOSEPH ANTHONY MACEDO

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2012-09-14
13 shares transferred on 2012-09-14
12 shares transferred on 2012-09-14
13 shares transferred on 2012-09-14
Name: JAMES TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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