



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **Orchard Press (Cheltenham) Ltd**

Company Number: **04944600**

Date of this return: **27/10/2015**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT K NORTHWAY TRADING ESTATE NORTHWAY
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **DUNKELD, ASHLEY ROAD CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ROBIN**

Surname: **WILLIAMS**

Former names:

Service Address: **WATERLOO, CHELTENHAM ROAD BREDON
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **DUNKELD, ASHLEY ROAD CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address: **DUNKELD, ASHLEY ROAD CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68778
		<i>Aggregate nominal value</i>	68778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	PREFERENCE	<i>Number allotted</i>	6650
		<i>Aggregate nominal value</i>	6650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	103166
		<i>Aggregate nominal value</i>	103166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	178594
		<i>Total aggregate nominal value</i>	178594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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>	: 68778 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN ROBIN WILLIAMS
<i>Shareholding 2</i>	: 0 PREFERENCE shares held as at the date of this return
	17200 shares transferred on 2015-06-30
<i>Name:</i>	ADRIAN ROBIN WILLIAMS
<i>Shareholding 3</i>	: 0 PREFERENCE shares held as at the date of this return
	6000 shares transferred on 2015-06-30
<i>Name:</i>	MARGARET ELIZABETH WILLIAMS
<i>Shareholding 4</i>	: 51583 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ELIZABETH WILLIAMS
<i>Shareholding 5</i>	: 6650 PREFERENCE shares held as at the date of this return
	28300 shares transferred on 2015-06-30
<i>Name:</i>	ROBIN CHARLES WILLIAMS
<i>Shareholding 6</i>	: 51583 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN CHARLES WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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