

AR01 (ef)

Annual Return



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Company Name: ORCHID CARE MANAGEMENT LIMITED

Company Number: 05548628

Date of this return: **30/06/2013**

SIC codes: **87200**

Company Type: Private company limited by shares

Situation of Registered

Office: CRO

10 WARRINGTON ROAD CROYDON

SURREY CR0 4BH

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | YVETTE |
| Surname: | SIMONS |
| Former names: | |
| Service Address: | 33 MYRTLE ROAD CROYDON SURREY CR0 8NY |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR JOHN ROBERT

Surname: SIMONS

Former names:

Service Address: 33 MYRTLE ROAD

SHIRLEY SURREY CR0 8NY

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 22/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 |
|-------------------|----------|---|---|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed partic | culars | . Instant impensi per snene | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SIMONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: YVETTE SIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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