



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORIGIN 3 LTD**

Company Number: **06370231**

Date of this return: **13/09/2012**

SIC codes: **71112**

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

Situation of Registered Office: **127 HAMPTON ROAD
REDLAND
BRISTOL
BS6 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSIE IDA CORNELIA**

Surname: **ORTON**

Former names:

Service Address: **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN MARK**

Surname: **DANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1976** Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN BARRIE**

Surname: **ORTON**

Former names:

Service Address: **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
GREAT BRITAIN
BS1 5QT**

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

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1969**

Nationality: **BRITISH**

Occupation: **URBAN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY ??A£1 SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2011-12-15

Name: ROGER AYTON

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

Name: JONATHAN ORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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