



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ORIGIN 3 LTD
<i>Company Number:</i>	06370231
<i>Date of this return:</i>	13/09/2013
<i>SIC codes:</i>	71112
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TYNDALL HOUSE 17 WHITELADIES ROAD BRISTOL ENGLAND BS8 1PB

Officers of the company

Company Secretary 1

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

Surname: **ORTON**

Former names:

Service Address: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6NP**

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: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6NP**

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
<i>Prescribed particulars</i>			
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 13/09/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ORTON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE IDA CORNELIA 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.