



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559BU4W

Company Name: ORCHARD COUNTRY APARTMENTS LIMITED

Company Number: 07216969

Date of this return: 08/04/2016

SIC codes: 68320
99999

Company Type: Private company limited by shares

Situation of Registered Office: CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director **1**

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

Surname: **KURDI**

Former names:

Service Address: **5 HOLLY AVENUE WEST
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 2AR**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MANSON**

Former names:

Service Address: **5 HOLLY AVENUE WEST
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 2AR**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 shares held as at the date of this return
Name: MR P AND MRS A ROBINSON NO1 APP

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS K SKINNER NO2 APP

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MS CAMM & JAKES NO3 APP

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR AND OTHERS DOBSON NO4 APP

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS S M ROBINSON NO5 APP

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR M GRAINGER NO6 APP

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return

Name: DR S AND MR N BROWN AND MASON NO1 CHETR

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S KURDI NO2 CHETR

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S KURDI NO3 CHETR

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S KURDI NO4 CHETR

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR R AND MRS J MILMORE NO1 PEATR

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS GILBERT NO2 PEATR

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR J AND MRS A TUMMAN NO 3 PEATR

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS S AND MR M NICHOLSON AND WATSON NO4 PEATR

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR INNDALE AND MS MANSON ALMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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