



Companies House

AR01 (ef)

Annual Return



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Company Name: **Orange Capital Limited**

Company Number: **07741921**

Date of this return: **16/08/2014**

SIC codes: **65202**

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

Situation of Registered Office: **82 DEVONSHIRE ROAD
LONDON
ENGLAND
W4 2HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MELANIE KIM**

Surname: **HALL**

Former names:

Service Address: **82 DEVONSHIRE ROAD
LONDON
ENGLAND
W4 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MELANIE KIM**

Surname: **HALL**

Former names:

Service Address: **82 DEVONSHIRE ROAD
LONDON
ENGLAND
W4 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **HALL**

Former names:

Service Address: **24 ROSEBERRY STREET BALMAIN
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2041**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **50 ORDINARY A shares held as at the date of this return**

Name: MELANIE KIM HALL

Shareholding 2 : **20 ORDINARY C shares held as at the date of this return**

Name: MELANIE KIM HALL

Name: BEVERLEY JOY MAGOWAN

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**

Name: SIMON DAVID HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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