



Annual Return

Company Name: **Origin3 Asset Management Ltd**

Company Number: **09090677**



X5ASJLCI

Received for filing in Electronic Format on the: **08/07/2016**

Company Name: **Origin3 Asset Management Ltd**

Company Number: **09090677**

Date of this return: **17/06/2016**

Sic Codes: **74909**

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

Situation of **17 WHITELADIES ROAD BRISTOL**

Registered Office: **UNITED KINGDOM BS8 1PB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR COLIN MARK**
Surname: **DANKS**
Service Address: **TYNDALL HOUSE 17 WHITELADIES ROAD BRISTOL
UNITED KINGDOM BS8 1PB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN**
Surname: **ORTON**
Service Address: **C/O THE OFFICE OF GEOFF GOLLOP & CO LTD BRANDONS
HOUSE BRISTOL 29 GREAT GEORGE STREER
UNITED KINGDOM BS8 1PB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **PLANNING
CONSULTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **WHITE**
Service Address: **TYNDALL HOUSE 17 WHITELADIES ROAD BRISTOL
UNITED KINGDOM BS8 1PB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, ENTITLED TO ANY SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **15 ORDINARY shares held as at the date of this return**
Name: **COLIN MARK DANKS**

Shareholding 2: **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ORTON**

Shareholding 3: **70 ORDINARY shares held as at the date of this return**
Name: **PETER WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

