



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORANGE TUBE PROPERTY LIMITED**

Company Number: **04322318**

Date of this return: **14/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **9 AKESHILL CLOSE
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN GARETH**

Surname: **CADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN GARETH**

Surname: **CADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1949** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): ROSEMARY JANE

Surname: CADE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1949 *Nationality:* BRITISH

Occupation: ADMINISTRATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

HOLDERS OF A SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. HOLDERS OF A SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS ISSUED BY THE COMPANY. HOLDERS OF A SHARES SHALL RANK PARI PASSU WITH HOLDERS OF B SHARES IN ALL RESPECTS UPON THE WINDING UP OF THE COMPANY AND THE DISTRIBUTION OF ASSETS ASSOCIATED THEREIN.

Class of shares	ORDINARY B	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

HOLDERS OF B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS ISSUED BY THE COMPANY. HOLDERS OF B SHARES SHALL RANK PARI PASSU WITH HOLDERS OF A SHARES IN ALL RESPECTS UPON THE WINDING UP OF THE COMPANY AND THE DISTRIBUTION OF ASSETS ASSOCIATED THEREIN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : 240 ORDINARY B shares held as at the date of this return
Name: HELEN CLARE CADE

Shareholding 2 : 240 ORDINARY B shares held as at the date of this return
Name: REBECCA JANE CADE

Shareholding 3 : 40 ORDINARY A shares held as at the date of this return

Name: ROSEMARY JANE CADE

Name: ADRIAN GARETH CADE

Shareholding 4 : 240 ORDINARY B shares held as at the date of this return

Name: ELISABETH CATHERINE CADE

Shareholding 5 : 240 ORDINARY B shares held as at the date of this return

Name: JENNIE LOUISE CADE

Authorisation

Authenticated

This form was authorised by one of the following:

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