



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ORCHARD FREEHOLD LIMITED**

Company Number: **03117596**

Date of this return: **24/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **2 BRENTHAM WAY
LONDON
W5 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA FRANCESCA**

Surname: **STELLA-SAWICKA**

Former names:

Service Address: **2 BRENTHAM WAY
LONDON
W5 1BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MAVOR**

Surname: **GORDON**

Former names:

Service Address: **11 THE ORCHARD MONTPELIER ROAD
EALING
LONDON
W5 2QW**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR. MAREK**

Surname: **STELLA-SAWICKI MBE**

Former names:

Service Address: **2 BRENTHAM WAY
EALING
LONDON
W5 1BJ**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **RICHARDSON**

Former names:

Service Address: **3 ASHTON PLACE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4TA**

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

Date of Birth: ****/02/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PERSON EXCEPT AN OWNER SHALL BE REGISTERED AS THE OWNER OF AN ORDINARY SHARE AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THEN ONE ORDINARY SHARE FOR EACH FLAT OF WHICH HE OR SHE HOLDS THE LEASE. ONE ORDINARY SHARE SHALL BE ISSUED TO THE LESSEE OF A FLAT TO THE INTENT THAT OWNERSHIP OF EACH FLAT WILL CARY WITH IT THE OWNERSHIP OF ONE PART TO THE TOTAL NUMBER OF SHARES ISSUED OF THE COMPANY. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT, THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RESPECT OF SUCH SHARE (WHETHER AS MEMBERS OR DIRECTORS) WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 held as at the date of this return**
Name: **NICKY PANGALOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T.A. RICHARDSON**

Name: **B.M. RICHARDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T T TAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA CARR-SAUNDERS**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: E M ELLIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMIL KOWALSKI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KORNEL KIWERSKI

Name: SHEILA HARDIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G. JACKSON

Name: B. JACKSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALAN KING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D.M. GORDON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JANINE BANCROFT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C.A. WALLACE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: E.M. ELLIS

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MAREK STELLA-SAWICKI

Name: TERESA FRANCESCA STELLA-SAWICKA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A.J.B. FERREIRA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BEARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SWALEHA RAMCHARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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