

AR01 (ef)

Annual Return



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Company Name: ORION CAPITAL MANAGERS (OCM) LIMITED

Company Number: 03776972

Date of this return: 25/05/2013

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 CAVENDISH SQUARE

LONDON W1G 0PD

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR. AREF HISHAM				
Surname:	LAHHAM				
Swittanie.					
Former names:					
Tormer names.					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR. BRUCE CHARLES				
Surname:	BOSSOM				
Former names:					
1 ormer names.					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 22/08/1952 Nationality: BRITISH					
Occupation: MANAGING DIRECTOR					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ORION CAPITAL MANAGERS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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