



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

**X54OBKYO**

*Company Name:* **ORLEANS INVESTMENTS LIMITED**

*Company Number:* **02530276**

*Date of this return:* **19/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CASTLE KEEP  
ROTHESAY DRIVE  
HIGHCLIFFE-ON-SEA  
DORSET  
BH23 4LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY BARBARA**

*Surname:* **HOWORTH**

*Former names:*

*Service Address:* **MEONCROFT  
PIKES HILL AVENUE  
LYNDHURST  
HAMPSHIRE  
SO43 7AX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JAMES ROBB**

*Surname:*                            **HOWORTH**

*Former names:*

*Service Address:*                **CASTLE KEEP  
ROTHESAY DRIVE  
HIGHCLIFFE  
DORSET  
BH23 4LE**

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

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **249 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOWORTH**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA HOWORTH**

*Shareholding 3* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HOWORTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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