



Companies House

for the record

Company Name

RONALD ORWELL LIMITED

W. E. S. 100/194

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2582085

Information extracted from
Companies House records on
28th January 2000

Section 1: Company details



A36
COMPANIES HOUSE

AM58D01E

0700
16/02/00

Ref: 2582085/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

75 Main Road
Gidea Park
Romford
Essex RM2 5EL

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7420

Architectural, technical
consult

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Martyn Ronald ORWELL Address 61 Barlows Reach Chelmer Village Chelmsford Essex CM2 6SN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Ronald ORWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ronald Joseph ORWELL Address 53 Heath Drive Romford Essex RM2 5QP Date of birth 23/06/1932 Nationality British Occupation Quantity Surveyor	Name RONALD JOSEPH ORWELL Address "STONTHORNEY" MENDLESHAM ROAD. BROCKFORD, NR. STOWMARKET. SUFFOLK. UK Postcode IP14 5NU Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Joseph ORWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 35,000	Number of shares issued
	Aggregate Nominal Value of issued shares £35,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 15,000	Number of shares issued
	Aggregate Nominal Value of issued shares £15,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000	Total number of shares issued
	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Margaret Peggy ORWELL		Name <u>MARGARET PEGGY ORWELL</u>		Shares transferred by Margaret Peggy ORWELL		
Address 53 Heath Drive Romford RM2 5QP		Address <u>"STONTHORNEY"</u> <u>MENDLESHAM ROAD</u> <u>BROCKFORD, MR STONMARKET</u> <u>SUFFOLK</u>				
Shares held Class Ordinary B		UK Postcode <u>IP14 5NL</u>				
Number 15000		Shares held Class Number				
				Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Mr Martyn Ronald ORWELL		Name _____		Shares transferred by Mr Martyn Ronald ORWELL		
Address 61 Barlows Reach Chelmer Village Chelmsford Essex CM2 6SN		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _____				
Number 10000		Shares held Class Number				
				Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Ronald Joseph ORWELL		Name <u>RONALD JOSEPH ORWELL</u>		Shares transferred by Ronald Joseph ORWELL		
Address 53 Heath Drive Romford Essex RM2 5QP		Address <u>"STONTHORNEY"</u> <u>MENDLESHAM ROAD</u> <u>BROCKFORD, MR STONMARKET</u> <u>SUFFOLK</u>				
Shares held Class Ordinary A		UK Postcode <u>IP14 5NL</u>				
Number 25000		Shares held Class Number				
				Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14, 2, 2000.

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/2/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th February 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

JARVIS & COMPANY
Address CHARTERED ACCOUNTANTS
75 MAIN ROAD
GIDEA PARK, ROMFORD
ESSEX RM2 5EL
TEL: 01708 732665

DX number if applicable

DX exchange

Postcode