



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORCHARD WAY RESIDENTS SOCIETY LIMITED**

Company Number: **00971785**

Date of this return: **24/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 ORCHARD WAY
SEND
WOKING
SURREY
GU23 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **HARMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **DAVIE**

Former names:

Service Address: **18 ORCHARD WAY
SEND
WOKING
GU23 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): MRS HELEN JANE

Surname: HARMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1962

Nationality: ENGLISH

Occupation: INSOLVENCY PRACTITIONER

Company Director **3**

Type: **Person**

Full forename(s): **MISS ELIZABETH JANE**

Surname: **HEAD**

Former names:

Service Address: **2 ORCHARD WAY
SEND
WOKING
SURREY
ENGLAND
GU23 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1979** *Nationality:* **ENGLISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: **CAROL PHILLIPS**

Name: **ALAN PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNIE HAMILTON**

Name: **PETER HAMILTON**

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

Name: **PHILIP DAVIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL THORPE**

Name: **GILL THORPE**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JEAN SANDELL

Name: ALAN SANDELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LAVENDER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA BUTT

Name: KEITH BUTT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROGER PETT

Name: TRACEY HALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JACKSON

Name: DAPHNE JACKSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JULIE CAMERON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SALLY HARRISON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE DAVIS

Name: IAN DAVIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM GUTHRIE

Name: CELIA JANE GUTHRIE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE HEAD

Name: JASON WILLIAM DORAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: **ROBERT HARDING PAYNE**

Name: **GILLIAN PAMELA HARDING PAYNE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **KATY LOUISE DI RIENZO**

Name: **FELICE DI RIENZO**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM GUILDER**

Name: **ELAINE GUILDER**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HARRISON**

Name: **HELEN HARMES**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA MUNRO**

Name: **NEIL MUNRO**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SHERBORNE**

Name: **MARGARET SHERBORNE**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE AMANDA CRANE**

Name: **LEE JAMES CRANE**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CROSTON**

Name: **CHRIS CROSTON**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BLACKBURN**

Name: **MAUREEN BLACKBURN**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: JONATHAN CHRISTIAN EDWARDS

Name: AMANDA JANE EDWARDS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: ERIC PAYNE

Name: MOIRA PAYNE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MARGARIDA ESTEVES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: GERAINT BRUTON

Name: CATHERINE BRUTON

Authorisation

Authenticated

This form was authorised by one of the following:

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