



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORCHARD HOUSE (HIGH WYCOMBE) LTD**

Company Number: **02387967**

Date of this return: **04/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 LIME TREE CLOSE
GREAT KINGSHILL
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **PHIPPS**

Former names:

Service Address: **5 LIME TREE CLOSE
GREAT KINGSHILL
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 6EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **FU**

Former names:

Service Address: **8 OAKLEIGH ROAD
HATCH END
PINNER
MIDDLESEX
ENGLAND
HA5 4HB**

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

Date of Birth: **08/01/1985**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CRAIG**

Surname: **ROBINSON**

Former names:

Service Address: **1 ORCHARD HOUSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6ST**

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

Date of Birth: **10/03/1966** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW STEPHEN**

Surname: **WHITTLE**

Former names:

Service Address: **11 CONISTON LODGE
HERGA COURT
WATFORD
WD17 4JN**

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

Date of Birth: **23/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF A FLAT IN THE PROPERTY OF ORCHARD HOUSE IS SOLD THEN THE SHARE RELATING TO THAT FLAT WILL BE TRANSFERRED TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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: **ANDY WHITTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CRAIG ROBINSON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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