



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309VS1L

Company Name: **ORCHID FARM (PLUSH) LIMITED**

Company Number: **02909923**

Date of this return: **24/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LADYS SLIPPER HOUSE PLUSH
DORCHESTER
DORSET
DT2 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **JORDAN**

Former names:

Service Address: **LADYS SLIPPER HOUSE PLUSH
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7UD**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM ARTHUR**

Surname: **BONDS**

Former names:

Service Address: **PLOT 5 BUTTERFLY COTTAGE
ORCHID FARM PLUSH
DORCHESTER**

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

Date of Birth: **17/09/1946** *Nationality:* **BRITISH**

Occupation: **FOOTBALL COACH**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **JORDAN**

Former names:

Service Address: **LADYS SLIPPER HOUSE PLUSH
DORCHESTER
DORSET
DT2 7UD**

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

Date of Birth: **09/11/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **JUDITH EILEEN**

Surname: **MACKAY**

Former names:

Service Address: **WHITLEY PIECE
BLACKFORD HILL
HENLEY IN ARDEN
WEST MIDLANDS
B95 5DQ**

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

Date of Birth: **29/04/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ROSALIND MARGARET**

Surname: **MATHIAS**

Former names:

Service Address: **BEE COTTAGE ORCHID FARM
PLUSH
DORSET
DT2 7UD**

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

Date of Birth: **03/12/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **SCOTT**

Former names:

Service Address: **HORSESHOE COTTAGE ORCHID FARM
PLUSH
DORCHESTER
DORSET
DT2 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-09-09

Name: **ROBERT HARK**

Name: **JUSTINE BLYTHE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2008-09-09

Name: **ANTHONY CRAMP**

Name: **SUSAN CRAMP**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
JUDITH MACKAY

Name: **JUDITH MACKAY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
MARILYN BONDS

Name: **MARILYN BONDS**

Name: WILLIAM BONDS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2007-06-06

Name: PAMELA REES-BOUGHTON

Name: RAYMOND REES-BOUGHTON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: KEVIN SCOTT

Name: MARIA IRVING

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MATHIAS

Name: ROSALIND MATHIAS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM JORDAN

Name: ELIZABETH JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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