



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBHFCW6I

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*Company Name:* ORCHID CARE MANAGEMENT LIMITED

*Company Number:* 05548628

*Date of this return:* 30/06/2011

*SIC codes:* 8531

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 WARRINGTON ROAD  
CROYDON  
SURREY  
CR0 4BH

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVETTE**

*Surname:* **SIMONS**

*Former names:*

*Service Address:* **33 MYRTLE ROAD  
CROYDON  
SURREY  
CR0 8NY**

*Company Director* 1

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

*Surname:* **SIMONS**

*Former names:*

*Service Address:* **33 MYRTLE ROAD  
SHIRLEY  
SURREY  
CR0 8NY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/02/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* JOHN SIMONS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* YVETTE SIMONS

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### *Authorisation*

*Authenticated*

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

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