



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Orthosie Limited**

*Company Number:* **06835105**

*Date of this return:* **25/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE  
LULWORTH CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3TL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT ALEXANDER**

*Surname:* **DYKE**

*Former names:*

*Service Address:* **156 WINSLEY ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1PA**

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

*Date of Birth:* **23/04/1948**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW ROSS WEARMOUTH**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **THE HAYLOFT 1 RYLEYS FARM  
RYLEYS LANE  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7UX**

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

*Date of Birth:* **07/07/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **NIGEL JOHN**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **SES DUES FINQUES APARTADO DE COREOS 18  
CALVIA  
MALLORCA  
SPAIN  
07184**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **31/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KATE CHARLOTTE**

*Surname:* **HONEYBONE**

*Former names:*

*Service Address:* **CHAPEL COTTAGE 80 SEEND CLEEVE  
SEEND  
MELKSHAM  
UNITED KINGDOM  
SN12 6PY**

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

*Date of Birth:* **27/08/1978**                      *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>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **HEVELIUS HOLDINGS LIMITED**

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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.