



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **THE JORDANS & RYVITA COMPANY LIMITED**

Company Number: **00245345**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1581

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Director 1 :

Name: **MR SCOTT ELLISON**

Address: **14 DEDMERE ROAD
MARLOW, BUCKS
ENGLAND
UNITED KINGDOM
SL7 1PG**

Date of Birth: **06/05/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KARL FRESTLE**

Address: **2 MEADOW HOUSE
AUBREYS FARM HIGH STREET HAIL
WESTON
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1UF**

Date of Birth: **18/08/1969** *Nationality:* **British**

Occupation: **SALES**

Director 3 :

Name: **CLAIRE JEFFEREY**

Address: **1 SHEEPFOLD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5FY**

Date of Birth: **06/06/1962** Nationality: **British**

Occupation: **HR DIRECTOR**

Director 4 :

Name: **MR PAUL SIMON MURPHY**

Address: **23 PRIORY ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 3DQ**

Date of Birth: **28/04/1965** Nationality: **British**

Occupation: **COMMERCIAL DIRECTOR**

Director 5 :

Name: **KEVIN SMITHSON**

Address: **1 YEOMAN GATE
CARDINGTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3SF**

Date of Birth: **05/10/1966** Nationality: **British**

Occupation: **PRODUCTIONS**

Director 6 :

Name: MARK ANDREW WARD

Address: NO 2 OLD SCHOOL CLOSE
THURLBY BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0QH

Date of Birth: 23/09/1969 Nationality: British

Occupation: FINANCE DIRECTOR

Director 7 :

Name: CAROL ANN WELCH

Address: OLD RICK BARN MILL LANE
SHENINGTON
OXON
UNITED KINGDOM
OX15 6NB

Date of Birth: 06/06/1962 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|--------------------------|----------------------------|---|
| 7% CUMULATIVE PREFERENCE | 55950 | GBP55950.00 |
| 'A' ORDINARY | 139700 | GBP139700.00 |
| ORDINARY | 6000 | GBP300.00 |
| TOTALS | | |
| | 201650 | GBP195950.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55950 7% CUMULATIVE PREFERENCE Shares held as at 20/06/2009

Name: **PARKSTONE BAKERIES LIMITED**

Address:

Shareholding 2:

139700 'A' ORDINARY Shares held as at 20/06/2009

Name: **PARKSTONE BAKERIES LIMITED**

Address:

Shareholding 3:

6000 ORDINARY Shares held as at 20/06/2009

Name: **PARKSTONE BAKERIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2009**

Authenticated: **Yes (E/W)**