



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THE RYVITA COMPANY LIMITED**

Company Number: **00245345**



XHDTILYL

Received for filing in Electronic Format on the: **20/06/2003**

Company Details

Period Ending: **20/06/2003**

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

Principle Business Activities:

SIC Codes

1581

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

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

Director 1:

Name: **DOMINIC COLIN MANSON
BROWN**

Address: **125 LOWER BLANDFORD ROAD
BROADSTONE
UNITED KINGDOM BH18 8NT**

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Director 2:

<i>Name:</i>	GARTH JOHN WESTON	<i>Address:</i>	4 THE HORSESHOE
<i>Date of Birth:</i>	20/02/1969		SANDBANKS
<i>Nationality:</i>	CANADIAN		POOLE
<i>Occupation:</i>	MANAGING DIRECTOR		DORSET BH13 7RW

Director 3:

<i>Name:</i>	IAN KEITH VINCENT	<i>Address:</i>	33 STATION ROAD
<i>Date of Birth:</i>	15/06/1962		STURMINSTER MARSHALL
<i>Nationality:</i>	BRITISH		WIMBORNE
<i>Occupation:</i>	DIRECTOR OF FINANCE		DORSET
	AND IT		ENGLAND BH21 4BZ

Director 4:

<i>Name:</i>	PHILIPPE GEORGES	<i>Address:</i>	43 WOODMANCOTT CLOSE
	SEURRE		BRACKNELL
<i>Date of Birth:</i>	02/05/1952		BERKSHIRE RG12 0XU
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	SALES & MARKETING		
	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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 20/06/2003, 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 20/06/2003

Name: **PARKSTONE BAKERIES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 2:

139700 'A' ORDINARY Shares held as at 20/06/2003

Name: **PARKSTONE BAKERIES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 3:

0 ORDINARY Shares held as at 20/06/2003

1 Disposed of in period on 08/05/2003

Name: **A.B.F. NOMINEES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 4:

6000 ORDINARY Shares held as at 20/06/2003

Name: **PARKSTONE BAKERIES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2003** *Authenticated:* **Yes (E/W)**