



Companies House
— for the record —

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Annual Return



XZY708BK

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Company Name: **RYES SCHOOL LIMITED(THE)**

Company Number: **02107585**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

**CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD**

*Register of
Members Address:*

**CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PL**

Director 1 :

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7PL**

Date of Birth: **07/03/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LORRAINE LESLEY GILES**

Address: **7 COVENBROOK
HUTTON
BRENTWOOD
ESSEX
CM13 2TR**

Date of Birth: **02/02/1963** *Nationality:* **British**

Occupation: **SOCIAL WORKER
DIRECTOR OF CARE**

Director 3 :

Name: **CHRISTOPHER TANNER** Address: **20 VALLEY ROAD
WIVENHOE
COLCHESTER
ESSEX
CO7 9JN**

Date of Birth: **28/04/1961** Nationality: **British** Occupation: **COMPANY 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>
ORDINARY A	50000	GBP50000
ORDINARY B	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY B Shares held as at 31/12/2008

Name: **RSO LTD**

Address:

Shareholding 2:

50000 ORDINARY A Shares held as at 31/12/2008

Name:

RSO LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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