



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPL2FRHW

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

Company Number: **02107585**

Date of this return: **31/12/2010**

SIC codes: **8021**

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

Situation of Registered Office: **THE RYES SCHOOL RYES LANE
LITTLE HENNY
SUDBURY
SUFFOLK
CO10 7EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILES EVERITT**

Surname: **CARTER**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR MILES EVERITT**

Surname: **CARTER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **CHANCELLOR**

Former names:

Service Address: **RIVERMEAD RINGLAND LANE
COSTESSEY
NORWICH
NORFOLK
NR8 5BG**

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **DEVENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

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

Surname: **FARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARIA HELEN**

Surname: **MARQUES NEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS NON-REDEEMABLE SHARES

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RIGHT TO DIVIDEND. ON LIQUIDATION, B SHARES ENTITLED TO REPAYMENT AHEAD OF A SHARES AT PAR PLUS PREMIUM OF 119P PER SHARE. NO VOTING RIGHTS. MAY BE REDEEMED BY COMPANY AT 25 DAYS NOTICE, OR IMMEDIATELY PRIOR TO SALE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **50000 ORDINARY B shares held as at 2010-12-31**
Name: **RSO LTD**

Shareholding 2 : **50000 ORDINARY A shares held as at 2010-12-31**
Name: **RSO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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