



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPG65EA1**

*Received for filing in Electronic Format on the: 21/10/2009*

*Company Name:* **THE RYE OLD ORCHARD COMPANY LIMITED**

*Company Number:* **04299914**

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### *Company Details*

*Period Ending:* **21/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**53 THE MARKET  
ROSE HILL  
SURREY  
SM1 3HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY GOMEZ**

*Address:* - **MERRY THOUGHT COTTAGE  
70 CHURCH SQUARE  
RYE  
EAST SUSSEX  
TN31 7HF**

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*Director 1 :*

*Name:* **JUSTIN PAUL DUKES**

*Address:* - **CHURCH HOUSE  
CHURCH SQUARE  
RYE  
EAST SUSSEX  
TN31 7HE**

*Date of Birth:*

**19/09/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/10/2008**

*Name:*

**JUSTIN PAUL DUKES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **authorised-signatory**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**