



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04299914**

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

SIC codes: **7012**
7487

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

Situation of Registered Office: **53 THE MARKET**
ROSE HILL
SURREY
SM1 3HE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUTTON SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **53 THE MARKET ROSEHILL
SUTTON
SURREY
SM1 3HE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4299914**

Company Director **1**

Type: **Person**
Full forename(s): **ELEANOR CLARE**

Surname: **METCALF**

Former names:

Service Address: **52 BEDFORD ROW**
 LONDON
 WC1R 4LR

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

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **2 ORDINARY shares held as at 2010-12-31**

Name: **ELEANOR METCALF ONE OF THE EXECUTORS OF JUSTIN PAUL DUKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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