



Companies House

AR01 (ef)

Annual Return



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Company Name: **Theo Rye Naval Architecture Ltd**

Company Number: **08951851**

Date of this return: **21/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **6 CHARLECOTE MEWS STAPLE GARDENS
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THEODORE WALTER**

Surname: **RYE**

Former names:

Service Address: **2 STABLE FLAT BROCKWOOD PARK
BRAMDEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0LQ**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: THEODORE WALTER RYE

Authorisation

Authenticated

This form was authorised by one of the following:

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