



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU44SZ

Company Name: RYE YACHT CLUB LIMITED

Company Number: 01449323

Date of this return: 15/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: THE ESTATE OFFICE
OLD BEXLEY BUSINESS PARK
19 BOURNE ROAD, BEXLEY
KENT
DA5 1LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVIA JANE**

Surname: **BLAKENEY EDWARDS**

Former names:

Service Address: **THE LODGE
ASPENDEN
BUNTINGFORD
HERTS
SG9 9PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR JOHN**

Surname: **BARWELL**

Former names:

Service Address: **OLD ORCHARD HOUSE FOWEY HOTEL ROAD
OFF DAGLANDS ROAD
FOWEY
CORNWALL
GREAT BRITAIN
PL23 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1944** *Nationality:* **BRITISH**

Occupation: **MERCHANT-MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVIA JANE**

Surname: **BLAKENEY EDWARDS**

Former names:

Service Address: **THE LODGE
ASPENDEN
BUNTINGFORD
HERTS
SG9 9PG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/09/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 15/11/2014 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: **SELECT SPACE 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.