



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Orchard Produce Limited**

Company Number: **03097794**

Date of this return: **04/09/2012**

SIC codes: **46310**

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

Situation of Registered Office: **VINEHALL FARM
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5JW**

Single Alternative Inspection Location (SAIL)

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

C/O STEPHEN HILL PARTNERSHIP LTD 139-141 WATLING STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2YY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **MCKEEVER**

Former names:

Service Address: **FIELDWAY SCHOOL HILL
BURWASH
EAST SUSSEX
UNITED KINGDOM
TN19 7DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **MCKEEVER**

Former names:

Service Address: **FIELDWAY SCHOOL HILL
BURWASH
EAST SUSSEX
UNITED KINGDOM
TN19 7DU**

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTORS**

Company Director **2**

Type: **Person**

Full forename(s): **MR STANLEY GEORGE**

Surname: **PITT**

Former names:

Service Address: **3 OAKHALL COTTAGES
SINTON GREEN
GRIMLEY
WORCESTERSHIRE
UNITED KINGDOM
WR2 6NT**

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

Date of Birth: **17/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND MCKEEVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE MCKEEVER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY GEORGE PITT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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