



*Companies House*  
— for the record —

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

**Annual Return**



**XKY2J6RX**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **APOL SILVA & ORCHARDS LIMITED**

*Company Number:* **03066977**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**9305**

*Registered Office  
Address:*

**24 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAMELA ROSE OLEARY**

*Address:* **PETCHES YEW FARM PETCHES  
BRIDGE  
FINCHINGFIELD  
BRAINTREE  
ESSEX  
CM7 4QN**

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*Director 1 :*

*Name:* **ALAN WILFRED O'LEARY**

*Address:* **PETCHES YEW FARM PETCHES  
BRIDGE  
GREAT BARDFIELD FINCHINGFIELD  
BRAINTREE  
ESSEX  
CM7 4QN**

*Date of Birth:* **16/05/1939**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY OPERATIONS  
MANAGER**

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*Director 2 :*

*Name:* **PAMELA ROSE OLEARY**

*Address:* **PETCHES YEW FARM PETCHES  
BRIDGE  
FINCHINGFIELD  
BRAINTREE  
ESSEX  
CM7 4QN**

*Date of Birth:* **06/08/1940**    *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## 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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 12/06/2008**

*Name:* **PAMELA ROSE O'LEARY**  
*Address:* **PETCHES YEW FARM PETCHES BRIDGE GREAT BARDFIELD  
BRAINTREE  
ESSEX  
CM7 4QN**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 12/06/2008**

*Name:* **ALAN WILFRED O'LEARY**  
*Address:* **PETCHES YEW FARM PETCHES BRIDGE GREAT BARDFIELD  
BRAINTREE  
ESSEX  
CM7 4QN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**