



Companies House
— for the record —

AR01 (ef)

Annual Return



XLLSCX48

Received for filing in Electronic Format on the: **30/08/2011**

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

Company Number: **03066977**

Date of this return: **12/06/2011**

SIC codes: **7011**
9305

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

Situation of Registered Office: **24 HIGH STREET**
SAFFRON WALDEN
ESSEX
CB10 1AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA ROSE**

Surname: **OLEARY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN WILFRED**

Surname: **O'LEARY**

Former names:

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

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

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

Occupation: **COMPANY OPERATIONS
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA ROSE**

Surname: **OLEARY**

Former names:

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

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

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

Occupation: **OFFICE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/06/2011 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 : 1 ORDINARY shares held as at 2011-06-12
Name: PAMELA ROSE O'LEARY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-12
Name: ALAN WILFRED O'LEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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