



Companies House
— for the record —

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Annual Return



XUL64BLI

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Company Name: **THE BRITISH INDIAN TEA COMPANY LIMITED**

Company Number: **00000687**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of
Members Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL DAVID
CONWAY**

Address: **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Director 1 :

Name: **MR. MICHAEL DAVID
CONWAY**

Address: **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Date of Birth: **06/04/1958** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR. PETER ALAN LEGGATT** *Address:* **28 LOWER BELGRAVE STREET
LONDON**

Date of Birth: **20/09/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MR. ANIL KUMAR MATHUR Address: 14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME14 4QE

Date of Birth: 02/11/1947 Nationality: British Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR. MALCOLM COURTNEY Address: FORDLANDS CROWHURST ROAD
PERKINS
CATSFIELD
EAST SUSSEX
TN33 9BT

Date of Birth: 28/02/1945 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	170310	GBP170310.00
PREFERENCE	3300	GBP16500.00
TOTALS	173610	GBP186810.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

170308 ORDINARY Shares held as at 21/06/2009

Name: **ALEX LAWRIE & CO. LTD.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2009

Name: **PETER E HILL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2009

Name: **PETER ALAN LEGGATT**

Address:

Shareholding 4:

3300 PREFERENCE Shares held as at 21/06/2009

Name:

ALEX LAWRIE & CO. LTD.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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