



Companies House
— for the record —

AR01 (ef)

Annual Return



X4N82VMF

Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **The British Indian Tea Company Limited**

Company Number: **00000687**

Date of this return: **21/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **LINTON PARK LINTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANIL KUMAR**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ANIL KUMAR**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. MALCOLM COURTNEY**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170310
		<i>Aggregate nominal value</i>	170310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	16500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE EQUAL RIGHTS TO THE ORDINARY SHARES BUT ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 5 PER CENT PER ANNUM. THE PREFERENCE SHARES HAVE PREFERENCE OVER THE ORDINARY SHARES ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	173610
		<i>Total aggregate nominal value</i>	186810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 170308 ORDINARY shares held as at 2011-06-21
Name: ALEX LAWRIE & CO. LTD.

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-21
Name: PETER E HILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-21

Name: PETER ALAN LEGGATT

Shareholding 4 : 3300 PREFERENCE shares held as at 2011-06-21

Name: ALEX LAWRIE & CO. 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.