



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Allynugger Tea Company, Limited**

Company Number: **00037431**

Date of this return: **20/06/2013**

SIC codes: **01110**
10390

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): **MRS JULIA ALISON**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IMRAN**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **20/06/1953** Nationality: **BANGLADESHI**
Occupation: **PRIVATE SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MR. ABDUR ROUF**

Surname: **BHUIYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **10/03/1939** *Nationality:* **BANGLADESHI**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<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>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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: PETER E HILL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PETER ALAN LEGGATT

Shareholding 3 : 399898 ORDINARY shares held as at the date of this return

Name: **Longbourne Holdings Limited**

Shareholding 4 : **1 Ordinary shares held as at the date of this return**

Name: **ANIL KUMAR MATHUR**

Shareholding 5 : **50000 Preference shares held as at the date of this return**

Name: **Longbourne Holdings Limited**

Authorisation

Authenticated

This form was authorised by one of the following:

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