



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4P789**

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

*Company Number:* **00037431**

*Date of this return:* **20/06/2016**

*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*

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## *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: **\*\*/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:* **\*\*/03/1939**

*Nationality:* **BANGLADESHI**

*Occupation:* **DIRECTOR**

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## *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:* **\*\*/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS SUSAN ANN

*Surname:* WALKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1967 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>450000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : 400000 ORDINARY shares held as at the date of this return  
*Name:* LAWRIE GROUP PLC

*Shareholding 2* : 50000 PREFERENCE shares held as at the date of this return  
*Name:* LAWRIE GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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