



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

X4JFC320

Company Name: **BRITISH MARGARINE COMPANY LIMITED(THE)**

Company Number: **00090212**

Date of this return: **13/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOLICITOR GERARD PATRICK**

Surname: **MCERLEAN**

Former names:

Service Address: **78-80 UPPER DRUMCONDRA ROAD
DUBLIN 9
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND JOSEPH ALPHONSE GHISLAIN**

Surname: **BOUVY**

Former names:

Service Address: **RUE DU BOIS 17
FERNELMONT
BELGIUM
5380**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1950** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DE WOOT**

Former names:

Service Address: **RUE D'ANGOUSSART 105, 1301
BIERGES
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHEL JEAN PIERRE**

Surname: **DEMANET**

Former names:

Service Address: **DREVE DE LA CHEVALERIE (PE)13**
 7850 ENGHIEU
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/05/1952** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LENNE**

Former names:

Service Address: **MORGENROOD 21
GRAVENWEZEL
BELGIUM
2970**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **EDDY**

Surname: **VAN BELLE**

Former names:

Service Address: **KORENVELD LAAN 23
WEMMEL
BELGIUM
1780**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/05/1947** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **PURATOS N.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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