



Companies House

— for the record —

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Annual Return



XB7TV126

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **THE HARMUTTY TEA COMPANY LIMITED**

Company Number: **00215870**

Company Details

Period Ending: **21/06/2008**

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 PERKINS** Address: **FORDLANDS CROWHURST ROAD
CATSFIELD
EAST SUSSEX
TN33 9BT**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	86280	GBP86280.00
TOTALS	86280	GBP86280.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85279 ORDINARY Shares held as at 21/06/2008

Name:

ALEX LAWRIE & CO. LTD.

Address:

**WROTHAM PLACE WROTHAM
SEVENOAKS
KENT
ENGLAND
TN15 7AE**

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2008

Name:

PETER E HILL

Address:

**43 THE MEADOWS
INGRAVE
BRENTWOOD
ESSEX
CM13 3RN**

Shareholding 3:

1000 ORDINARY Shares held as at 21/06/2008

Name:

PETER ALAN LEGGATT

Address:

**28 LOWER BELGRAVE STREET
LONDON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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