



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2013**

**X2CHH4WG**

*Company Name:* **The Harmutty Tea Company Limited**

*Company Number:* **00215870**

*Date of this return:* **21/06/2013**

*SIC codes:* **70100**

*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): **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86280</b>
		<i>Aggregate nominal value</i>	<b>86280</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>86280</b>
		<i>Total aggregate nominal value</i>	<b>86280</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : **85279 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX LAWRIE & CO. LTD.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER E HILL**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ALAN LEGGATT**

### *Authorisation*

*Authenticated*

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

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