



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2010**

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

Company Number: **00215870**

Date of this return: **21/06/2010**

SIC codes: **7415**

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): **MR. MICHAEL DAVID**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL DAVID**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	86280
		<i>Aggregate nominal value</i>	86280.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86280
		<i>Total aggregate nominal value</i>	86280.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

85279 ORDINARY Shares held as at 21/06/2010

Name: **ALEX LAWRIE & CO. LTD.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/06/2010

Name: **PETER E HILL**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 21/06/2010

Name: **PETER ALAN LEGGATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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