



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Dhoolie Tea Company Limited**

Company Number: **00216022**

Date of this return: **09/05/2016**

SIC codes: **74990**

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 GRAHAM HAROLD**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56000
		<i>Aggregate nominal value</i>	56000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56000
		<i>Total aggregate nominal value</i>	56000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-28

Name: PETER E HILL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
55799 shares transferred on 2015-05-28

Name: ISA BHEEL TEA COMPANY LIMITED

Shareholding 3 : 56000 ORDINARY shares held as at the date of this return
Name: LAWRIE GROUP PLC

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-28

Name: PETER ALAN LEGGATT

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-28

Name: ANIL KUMAR MATHUR

Authorisation

Authenticated

This form was authorised by one of the following:

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