



Companies House

**AR01** (ef)

**Annual Return**



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**X46RCHX5**

*Company Name:* **BOOKER TATE LIMITED**

*Company Number:* **02263352**

*Date of this return:* **30/04/2015**

*SIC codes:* **01140**

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

*Situation of Registered Office:* **MASTERS COURT  
CHURCH ROAD  
THAME  
OXON  
OX9 3FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **LINDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE MARIA**

*Surname:* **BROUCKAERT**

*Former names:*

*Service Address:* **1 ALTON ROAD  
DURBAN  
KWA ZULU VATAL  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **25/06/1954** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY JOHN**

*Surname:*                           **CLAYTON**

*Former names:*

*Service Address:*                **42 EAST STREET  
THAME  
OXFORDSHIRE  
OX9 3JT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JAN FREDERIK**

Surname:                           **DE VILLIERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **18/06/1971**                                *Nationality:*   **SOUTH AFRICAN**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STEVEN DOUGLAS**

Surname:                           **LANGTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **23/04/1961**                                *Nationality:*   **SOUTH AFRICAN**

*Occupation:*     **COO TECHNICAL AND  
COMMERCIAL SERVICES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **NICHOLAS**

*Former names:*

*Service Address:*        **5 PUTMAN CLOSE  
THAME  
OXFORDSHIRE  
OX9 3LD**

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

*Date of Birth:*    **07/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER**

*Surname:*                           **SPEDDY**

*Former names:*

*Service Address:*                **COX'S WOOD  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6UJ**

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

*Date of Birth:*   **27/09/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR BRIAN LEONARD**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **4 HINGHAM FIELD  
BOEING ROAD EAST  
BEDFORDVIEW  
2007 GAUTENG  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **27/01/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AFRICA**

## Statement of Capital (Share Capital)

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|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10742002</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10742002</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>NO SPECIAL RIGHTS.</b>     |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10742002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10742002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **10742002 ORDINARY shares held as at the date of this return**  
*Name:* **BOOKER TATE HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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