



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRITISH CURRY COMPANY LIMITED**

Company Number: **04080082**

Date of this return: **28/09/2014**

SIC codes: **10890**

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

Situation of Registered Office: **TOLL HOUSE
STOPHAM ROAD
PULBOROUGH
SUSSEX
RH20 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIA ELLEN THERESE**

Surname: **HELLYER**

Former names:

Service Address: **TOLL HOUSE
STOPHAM BRIDGE
PULBOROUGH
WEST SUSSEX
RH20 1DS**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA OLIVIA**

Surname: **FORBES**

Former names:

Service Address: **THE CHANTRY
RADCLIVE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4AB**

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

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PRODUCT
DEVELOPMEN**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA ELLEN THERESE**

Surname: **HELLYER**

Former names:

Service Address: **TOLL HOUSE
STOPHAM BRIDGE
PULBOROUGH
WEST SUSSEX
RH20 1DS**

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

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-SALES AND
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICA OLIVIA FORBES**

Name: **MARIA HELLYER**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **MARIA HELLYER**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **PATRICIA OLIVIA FORBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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