



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZR5D6**

*Company Name:* **BART SPICES HOLDINGS LIMITED**

*Company Number:* **07116532**

*Date of this return:* **05/01/2013**

*SIC codes:* **10840**

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

*Situation of Registered Office:* **CHARLES HOUSE 5-11  
REGENT STREET  
LONDON  
SW1Y 4LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEITH JAMES**

Surname: **CROSSLEY**

Former names:

Service Address: **BART INGREDIENTS LTD YORK ROAD  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 4AD**

---

## *Company Director 1*

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

Surname: **COLLARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/07/1967**      Nationality: **BRITISH**  
Occupation: **CEO**

*Company Director* 2

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

*Surname:* **ESOM**

*Former names:*

*Service Address:* **CHARLES HOUSE 5-11 REGENT STREET  
LONDON  
SW1Y 4LR**

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

*Date of Birth:* **13/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **OLIVER QUENTIN JAMES**

*Surname:*                    **WYN COLL**

*Former names:*

*Service Address:*            **CHARLES HOUSE 5-11  
REGENT STREET  
LONDON  
SW1Y 4LR**

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

*Date of Birth:*    **16/03/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE EQUITY INVESTMENT  
MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85857</b>
		<i>Aggregate nominal value</i>	<b>85857</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85859</b>
		<i>Total aggregate nominal value</i>	<b>85859</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 of* : **85859 ORDINARY shares held as at the date of this return**  
*Name:* **BART SPICES GROUP HOLDINGS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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