



Companies House
— for the record —

AR01 (ef)

Annual Return



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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: **WYNCOLL**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	85857
		<i>Aggregate nominal value</i>	85857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

Prescribed particulars

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Statement of Capital (Totals)

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

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 1 : **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.