

AR01 (ef)

Annual Return



X51WU5JD

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Company Name: BRIGHTON TEA COMPANY LTD

Company Number: 09433400

Date of this return: 11/02/2016

SIC codes: **46370**

99999

Company Type: Private company limited by shares

Situation of Registered

Office:

4 LEOPOLD ROAD

BRIGHTON

EAST SUSSEX ENGLAND BN1 3RD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: COPPING

Former names:

Service Address: 54 FIRST AVENUE

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 2FF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1975 Nationality: BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 100 ORD shares held as at the date of this return

Name: JONATHAN COPPING

Authorisation

Authenticated

This form was authorised by one of the following:

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