



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2010**

XJP4QJBT

Company Name: **THE AMALGAMATED TEA ESTATES COMPANY LIMITED**

Company Number: **SC003267**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SWIRE HOUSE, SOUTER HEAD ROAD
ALTENS
ABERDEEN
AB12 3LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES FINLAY LIMITED**
Registered or principal address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

European Economic Area (EEA) Company

Register Location: **ABERDEEN**
Registration Number: **SC7139**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN JAMES**
Surname: **GILMOUR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **HENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR RONALD JAMES**

Surname: **MATHISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1376700
		<i>Aggregate nominal value</i>	1376700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNRESTRICTED VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1376700
		<i>Total aggregate nominal value</i>	1376700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1376699 ORDINARY Shares held as at 28/02/2010

Name: **JAMES FINLAY LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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