



Companies House

AR01 (ef)

Annual Return



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X3YXRGBH

Company Name: **GREAT BRITISH SAUCE COMPANY LTD**

Company Number: **08316747**

Date of this return: **03/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ALBERT**

Surname: **ROWSON**

Former names:

Service Address: **16 PINDOCK MEWS
LONDON
ENGLAND
W9 2PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON LEE**

Surname: **BEAUMONT**

Former names:

Service Address: **135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN FRANK**

Surname: **LANGFIELD**

Former names:

Service Address: **16 PINDOCK MEWS
LONDON
ENGLAND
W9 2PY**

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

Date of Birth: **29/07/1956**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW ALBERT**

Surname: **ROWSON**

Former names:

Service Address: **16 PINDOCK MEWS
LONDON
ENGLAND
W9 2PY**

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

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 ORD shares held as at the date of this return
Name: JASON LEE BEAUMONT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ANDREW ALBERT ROWSON

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: MARTIN FRANK LANGFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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