



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWMRB7**

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

*Company Number:* **08316747**

*Date of this return:* **03/12/2015**

*SIC codes:* **10840**

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

*Situation of Registered Office:* **135 NOTTING HILL GATE  
LONDON  
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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>667140</b>
		<i>Aggregate nominal value</i>	<b>222010.18206</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.332779</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS HAVE RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £50 IS ENCLOSED.

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2404000</b>
		<i>Aggregate nominal value</i>	<b>2404</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS HAVE RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £50 IS ENCLOSED.

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>81402</b>
		<i>Aggregate nominal value</i>	<b>27069.990894</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.332547</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £ 50 IS ENCLOSED.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3152542</b>
		<i>Total aggregate nominal value</i>	<b>251484.172954</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 601000 A ORDINARY SHARES shares held as at the date of this return JASON LEE BEAUMONT
<i>Shareholding 2</i> <i>Name:</i>	: 601000 A ORDINARY SHARES shares held as at the date of this return ANDREW ALBERT ROWSON
<i>Shareholding 3</i> <i>Name:</i>	: 601000 A ORDINARY SHARES shares held as at the date of this return MARTIN FRANK LANGFIELD
<i>Shareholding 4</i> <i>Name:</i>	: 601000 A ORDINARY SHARES shares held as at the date of this return SAMMY LEE
<i>Shareholding 5</i> <i>Name:</i>	: 210350 A ORDINARY SHARES shares held as at the date of this return GRAHAM FARLEY
<i>Shareholding 6</i> <i>Name:</i>	: 210350 A ORDINARY SHARES shares held as at the date of this return TERRY GREEN
<i>Shareholding 7</i> <i>Name:</i>	: 30050 A ORDINARY SHARES shares held as at the date of this return LESLEY CAMPBELL
<i>Shareholding 8</i> <i>Name:</i>	: 30050 A ORDINARY SHARES shares held as at the date of this return VALERIE BAKER
<i>Shareholding 9</i> <i>Name:</i>	: 21035 A ORDINARY SHARES shares held as at the date of this return JOHN QUINN
<i>Shareholding 10</i> <i>Name:</i>	: 15025 A ORDINARY SHARES shares held as at the date of this return DEREK GOLLEDGE
<i>Shareholding 11</i> <i>Name:</i>	: 15025 A ORDINARY SHARES shares held as at the date of this return JUDITH JOHNSON
<i>Shareholding 12</i> <i>Name:</i>	: 15025 A ORDINARY SHARES shares held as at the date of this return JOHN WRIGHT
<i>Shareholding 13</i>	: 15025 A ORDINARY SHARES shares held as at the date of this return

*Name:* KIM BEAUMONT

*Shareholding 14* : 15025 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CARMEN CALVO

*Shareholding 15* : 15025 A ORDINARY SHARES shares held as at the date of this return  
*Name:* AMANDA WALDEN

*Shareholding 16* : 15025 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ANTHONY PICKARD-ROSE

*Shareholding 17* : 15025 A ORDINARY SHARES shares held as at the date of this return  
*Name:* IAN BROWN

*Shareholding 18* : 15025 A ORDINARY SHARES shares held as at the date of this return  
*Name:* TOM HEWER

*Shareholding 19* : 15025 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DARREN D'ARCY

*Shareholding 20* : 15055 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW ROWSON

*Shareholding 21* : 81402 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KEN SEC NOMINEES

---

### *Authorisation*

*Authenticated*

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

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