



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEA AND COFFEE.COM LTD**

Company Number: **04049637**

Date of this return: **03/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PIVINGTON MILL
PLUCKLEY
ASHFORD
KENT
TN27 0PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **MAYTREE COTTAGE FIDDLING LANE
STOWTING
ASHFORD
KENT
TN25 6AP**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM NIKOLAS**

Surname: **MARSHALL**

Former names:

Service Address: **YEW TREE COTTAGE
20 PINES ROAD
BROMLEY
KENT
BR1 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **MAYTREE COTTAGE FIDDLING LANE
STOWTING
ASHFORD
KENT
TN25 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **TEA AND COFFEE RETAILER**

Statement of Capital (Share Capital)

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 ORDINARY shares held as at the date of this return**
Name: **WILLIAM NIKOLAS MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MALCOLM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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