



Companies House

**AR01** (ef)

**Annual Return**



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**X30HOJYW**

*Company Name:* **Teapigs Limited**

*Company Number:* **05426310**

*Date of this return:* **09/01/2014**

*SIC codes:* **10832**

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

*Situation of Registered Office:* **1 THE OLD PUMPING STATION  
PUMP ALLEY  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MILES THOMAS**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **325 OLDFIELD LANE NORTH  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE ANNETTE**

*Surname:*                **CHEADLE**

*Former names:*

*Service Address:*        **C/O TEAPIGS LIMITED 1 THE OLD PUMPING STATION  
PUMP ALLEY  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 0AP**

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

*Date of Birth:*    **19/03/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL JOHN SPENCER**

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                        **325 OLDFIELD LANE NORTH  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0AZ**

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

*Date of Birth:*    **18/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL PRESIDENT - UK &  
AFRICA**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS IAN**

*Surname:*                **KILBY**

*Former names:*

*Service Address:*        **38 PARK MEAD  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 8NQ**

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

*Date of Birth:*    **08/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MANESH**

*Surname:* **THAKRAR**

*Former names:*

*Service Address:* **325 OLDFIELD LANE NORTH  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0AZ**

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

*Date of Birth:* **27/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **TATA GLOBAL BEVERAGES GB LIMITED**

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## *Authorisation*

*Authenticated*

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

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