



Companies House

AR01 (ef)

Annual Return



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Company Name: **Teapigs Limited**

Company Number: **05426310**

Date of this return: **09/01/2015**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **TATA GLOBAL BEVERAGES GB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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