Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2016**

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Company Name:	**TEAPIGS LIMITED**
Company Number:	**05426310**
Date of this return:	**09/01/2016**
SIC codes:	**10832**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 THE OLD PUMPING STATION** **PUMP ALLEY** **BRENTFORD** **MIDDLESEX** **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 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: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director *2*

Type: **Person**

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

Surname: **HOLLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
HA2 8NQ

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

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

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR MANESH**

Surname: **THAKRAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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.