



Companies House

AR01 (ef)

Annual Return



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Company Name: **TICK TOCK TEAS LIMITED**

Company Number: **06244243**

Date of this return: **11/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BUXTON COURT 3 WEST WAY
OXFORD
OX2 0SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARIN LORIAN**

Surname: **GINSBERG**

Former names:

Service Address: **EARLSTONE MANOR FARM
BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9NG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRA DAISY**

Surname: **GINSBERG**

Former names:

Service Address: **FLAT 4,3 PEMBRIDGE PLACE
LONDON
ENGLAND
W2 4XB**

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

Date of Birth: **21/06/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE CEDRIC**

Surname: **GINSBERG**

Former names:

Service Address: **EARLSTONE MANOR FARM
BURGHCLERE
NEWBURY
RG20 9NG**

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

Date of Birth: **03/12/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGIA CECILY**

Surname: **GINSBERG**

Former names:

Service Address: **42 LADBROKE GROVE**
 LONDON
 W11 2PA

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

Date of Birth: **15/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KARIN LORIAN**

Surname: **GINSBERG**

Former names:

Service Address: **EARLSTONE MANOR FARM
BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9NG**

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

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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: **TEA TIMES HOLDINGS 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.