



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG RED TEAPOT LIMITED**

Company Number: **SC361438**

Date of this return: **19/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **CALEDONIA HOUSE, 89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **CHURCH**

Former names:

Service Address: **16-18 HAMILTON PLACE
EDINBURGH
SCOTLAND
EH3 5AV**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **LUNEY**

Former names:

Service Address: **16-18 HAMILTON PLACE
STOCKBRIDGE
EDINBURGH
SCOTLAND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-19
Name: COLIN CHURCH

Shareholding 2 : 100 ORDINARY shares held as at 2010-06-19
Name: MARTIN LUNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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