



Annual Return

Company Name: **BIG RED TEAPOT LIMITED**

Company Number: **SC361438**



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Company Name: **BIG RED TEAPOT LIMITED**

Company Number: **SC361438**

Date of this return: **19/06/2016**

Sic Codes: **56302**

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

Situation of **CALEDONIA HOUSE, 89 SEAWARD STREET GLASGOW**

Registered Office: **G41 1HJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR COLIN JAMES**
Surname: **CHURCH**
Service Address: **1F3 41A BROUGHTON STREET EDINBURGH
SCOTLAND EH1 3JU**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/09/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN WILLIAM**
Surname: **LUNEY**
Service Address: **1F3 41A BROUGHTON STREET EDINBURGH
SCOTLAND EH1 3JU**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/02/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 the date of this return**
Name: **COLIN CHURCH**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
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

