



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIG RED TEAPOT LIMITED**

*Company Number:* **SC361438**

*Date of this return:* **19/06/2015**

*SIC codes:* **56302**

*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:*                **1F3 41A BROUGHTON STREET  
EDINBURGH  
SCOTLAND  
EH1 3JU**

*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:* **1F3 41A BROUGHTON STREET  
EDINBURGH  
SCOTLAND  
EH1 3JU**

*Country/State Usually Resident:* **SCOTLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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