



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **BALLOON DOG LIMITED**

Company Number: **02509393**

Date of this return: **10/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **48 52 FLOOR 3 NORFOLK TOWER
SURREY STREET
NORWICH
NR1 3PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE MISSION MARKETING GROUP PLC 36 PERCY STREET
LONDON
W1T 2DH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY KIM**

Surname: **BLISS**

Former names:

Service Address: **26 BEAUMONT ROAD
NORWICH
NORFOLK
NR5 0HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES SPENCER**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID CAMPBELL**

Surname: **FITZWILLIAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **FOX MURPHY 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.