



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG BANG PROMOTIONS INTERNATIONAL LIMITED**

Company Number: **02731883**

Date of this return: **16/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **13 HUDDERSFIELD ROAD
BARNLEY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON**

Surname: **SNAPE**

Former names:

Service Address: **ROCKWOOD COTTAGES
43 BARNSELY ROAD FLOCKTON
WAKEFIELD
WF4 4DW**

Company Director ***1***

Type: **Person**

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

Surname: **FIELD**

Former names:

Service Address: **PINFOLD FARM HOYLANDSWAINE
BARNSELEY
SOUTH YORKSHIRE**

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

Date of Birth: **04/12/1978** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JON**

Surname: **SNAPE**

Former names:

Service Address: **ROCKWOOD COTTAGES**
 43 BARNSELY ROAD FLOCKTON
 WAKEFIELD
 WF4 4DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NICHOLLS**

Shareholding 2 : **6 A ORDINARY shares held as at the date of this return**
Name: **JON SNAPE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: JON SNAPE

Shareholding 4 : 4 A ORDINARY shares held as at the date of this return

Name: L SNAPE

Authorisation

Authenticated

This form was authorised by one of the following:

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