



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG GREEN DOOR LIMITED**

Company Number: **02863013**

Date of this return: **15/10/2013**

SIC codes: **73200**

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

Situation of Registered Office: **15 HATTON STREET
LONDON
NW8 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY FRANK SEBASTIAN**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY FRANK SEBASTIAN**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH MARY CATHERINE BULLER**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 4999 ORDINARY shares held as at the date of this return
Name: HENRY FRANK SEBASTIAN GILES

Shareholding 2 : 5001 ORDINARY shares held as at the date of this return
Name: SARAH MARY CATHERINE BULLER PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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