



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG IDEAS OF SHEFFIELD LTD.**

Company Number: **03097309**

Date of this return: **01/09/2014**

SIC codes: **46900**

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

Situation of Registered Office: **15 DALMORE ROAD
SHEFFIELD
YORKSHIRE
S7 2EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **DEWIRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **FRANK TERENCE**

Surname: **DEWIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1938**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH NON-REDEEMABLE ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE IN GENERAL MEETING, TOGETHER WITH DIVIDENDS AND A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A BAMFORD**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
Name: **F.T. DEWIRE**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **M.C. DEWIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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