



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIGMEDIA LIMITED**

*Company Number:* **03152923**

*Date of this return:* **30/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 GROVE ROAD  
ACTON  
LONDON  
W3 6AW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLAIRE LOUISE**

Surname: **NOSWORTHY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON ALEXANDRE**

Surname: **MICHEL**

Former names:

Service Address: **13 GROVE ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W3 6AW**

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

Date of Birth: **09/11/1971** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>208</b>
		<i>Aggregate nominal value</i>	<b>2.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>215</b>
		<i>Total aggregate nominal value</i>	<b>2.15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **GURPARTAP BASRA**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **THAYER DRIVER**

*Shareholding 3* : **182 ORDINARY shares held as at the date of this return**

*Name:*                    **SIMON ALEXANDRE MICHEL**

*Shareholding 4*        : **20 ORDINARY shares held as at the date of this return**

*Name:*                    **CLAIRE NOSWORTHY**

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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.