



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJHAL6

Company Name: **BIG FILM GROUP LIMITED**

Company Number: **03643085**

Date of this return: **02/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HAWSONS CHARTERED ACCOUNTANTS
JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **ATKINSON**

Former names:

Service Address: **43 HATTON PARK ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AT**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME MALCOLM**

Surname: **ATKINSON**

Former names:

Service Address: **43 HATTON PARK ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **ATKINSON**

Former names:

Service Address: **43 HATTON PARK ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **12549 ORDINARY shares held as at the date of this return**
Name: **GRAEME MALCOLM ATKINSON**

Shareholding 2 : **12451 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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