



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **A&J Big Tops Limited**

Company Number: **03666098**

Date of this return: **12/11/2013**

SIC codes: **77390**

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

Situation of Registered Office: **1 ROBERTS LANE
BROOK FARM POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FOSSETT**

Surname: **ROBERTS**

Former names:

Service Address: **1 ROBERTS LANE
BROOK FARM POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5LS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ALEJANDRO**

Surname: **ROBERTS**

Former names:

Service Address: **1 ROBERTS LANE
BROOK FARM POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FOSSETT**

Surname: **ROBERTS**

Former names:

Service Address: **1 ROBERTS LANE
BROOK FARM POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONIA CRISTO ROBERTS
<i>Shareholding 2</i>	: 1 PREFERENCE C shares held as at the date of this return
<i>Name:</i>	ANTONIA CRISTO ROBERTS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ALEJANDRO ROBERTS
<i>Shareholding 4</i>	: 1 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	JOHN ALEJANDRO ROBERTS
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN FOSSETT ROBERTS
<i>Shareholding 6</i>	: 1 PREFERENCE B shares held as at the date of this return
<i>Name:</i>	JOHN FOSSETT ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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