



Companies House

AR01 (ef)

Annual Return



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X4062V2I

Company Name: **Big Brother Films Limited**

Company Number: **03915391**

Date of this return: **28/01/2015**

SIC codes: **59111**

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

Situation of Registered Office: **HILTON COTTAGE GROVE LANE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **LEECH**

Former names:

Service Address: **HILTON COTTAGE GROVE LANE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON BARRY**

Surname: **FELLOWS**

Former names:

Service Address: **HILTON COTTAGE GROVE LANE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9JU**

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON BARRY FELLOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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