



Companies House

**AR01** (ef)

**Annual Return**



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**X59UF0NF**

*Company Name:* **BIG BROWN DOG LIMITED**

*Company Number:* **03974536**

*Date of this return:* **17/04/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **C/O AHMED & CO FERRARI HOUSE 2ND FLOOR  
102 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAULA SHANE**

Surname: **ROMANIUK**

Former names:

Service Address: **THE OLD POST OFFICE 3 BROOKSIDE  
DALHAM  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 8TG**

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## *Company Director 1*

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

Surname: **ROMANIUK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1955** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTING RIGHT ATTACHED TO EACH ORDINARY SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* PETER ROMANIUK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA SHANE ROMANIUK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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