



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG IDEAS GROUP LIMITED**

Company Number: **04151059**

Date of this return: **16/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BIG STUDIOS 1 EAST POULTRY AVENUE
LONDON
EC1A 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSA KATHLEEN**

Surname: **HOWARD**

Former names:

Service Address: **14A PEPLOE ROAD
LONDON
NW6 6EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEBASTIAN CHRISTOPHER**

Surname: **GRAY**

Former names:

Service Address: **90 HILLWAY
HIGHGATE
LONDON
N6 6DP**

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

Date of Birth: **10/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ROSA KATHLEEN**

Surname: **HOWARD**

Former names:

Service Address: **14A PEPLOE ROAD
LONDON
NW6 6EB**

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **875 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN GRAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSA HOWARD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **TINA GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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