



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265T46X

Company Name: **JOLLYBIG LIMITED**

Company Number: **04190960**

Date of this return: **30/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1 OSIER WAY
SWAN BUSINESS PARK
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **KNOWLES**

Former names:

Service Address: **BRAE LODGE
BEACHAMPTON
MILTON KEYNES
BUCKS
MK19 6DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DUROSE**

Surname: **KNOWLES**

Former names:

Service Address: **BRAE LODGE
BEACHAMPTON
MILTON KEYNES
BUCKS
MK19 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1952**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BCQ GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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