

## **AR01** (ef)

#### **Annual Return**



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Company Name: BYGOTT BIGGS LIMITED

Company Number: 04309022

Date of this return: 23/10/2011

*SIC codes:* **78109** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 CLARENDON STREET

NOTTINGHAM

NG1 5HQ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JEFFREY THOMAS

Surname: BIGGS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JANE ELIZABETH

Surname: BIGGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1
Aggregate nominal 1

Aggregate nominal value

1

Currency GBP

Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares B ORDINARY Number allotted 1

Aggregate nominal 5

value

Amount paid per share 5

Amount unpaid per share 0

Prescribed particulars

Currency

**GBP** 

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES

# Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 6

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : 0 B ORDINARY shares held as at the date of this return

1 shares transferred on 2011-04-06

Name: JANE BIGGS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: JANE BIGGS

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: JANE BIGGS

### Authorisation

Authenticated

This form was authorised by one of the following:

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