



Annual Return

Company Name: **BIG ISSUE INVEST LIMITED**

Company Number: **04764982**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **BIG ISSUE INVEST LIMITED**

Company Number: **04764982**

Date of this return: **10/06/2016**

Sic Codes: **64929**
66300

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

Situation of **113-115 FONTHILL ROAD LONDON**

Registered Office: **ENGLAND N4 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NIGEL IAN**
Surname: **KERSHAW**
Service Address: **5 WYKEHAM HOUSE LONDON 123 UNION STREET
SE1 0LG**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES MACGREGOR AYTON**
Surname: **FAIRWEATHER**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **HEAD OF
PUBLIC
MARKETS
ADVISORY
BUSINESS**

Company Director 2

Type: **Person**
Full Forename(s): **MS SARAH JACQUELINE**
Surname: **FORSTER**
Service Address: **35 PARK STREET BATH
BA1 2TF**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1965** Nationality: **BRITISH**
Occupation: **DEVELOPEMENT
FINANCE/
MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MR PYARALI PIRBHAI KANJI**
Surname: **JAMAL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1966**

Nationality: **CANADIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR NIGEL IAN**
Surname: **KERSHAW**
Service Address: **5 WYKEHAM HOUSE LONDON 123 UNION STREET
SE1 0LG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 5

Type: **Person**
Full Forename(s): **MR SANDEEP**
Surname: **SACHDEVA**
Service Address: **113 WRICKLEMARSH ROAD LONDON BLACKHEATH
ENGLAND SE8 3DJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **PORTFOLIO
PROFESSIONAL,
INVESTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR WARREN PAUL**
Surname: **TAYLOR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR TIMOTHY JOHN HAROLD**
Surname: **WEST**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
100% OF SHARES HELD BY THE BIG ISSUE CO LTD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **THE BIG ISSUE COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

