



Companies House

AR01 (ef)

Annual Return



X4MUMEBF

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **The Bigwig Company UK Limited**

Company Number: **05002329**

Date of this return: **23/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
ENGLAND
OX1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ANTHONY**

Surname: **GEORGE**

Former names:

Service Address: **25 OTTO CLOSE
KIRKDALE
LONDON
ENGLAND
SE26 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ANTHONY**

Surname: **GEORGE**

Former names:

Service Address: **25 OTTO CLOSE
KIRKDALE
LONDON
ENGLAND
SE26 4NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **WIGMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MS LORRAINE**

Surname: **MCINERNEY**

Former names:

Service Address: **15 LONG LANE
READING
BERKS
ENGLAND
RG31 6YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **WIGMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW ANTHONY GEORGE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS LORRAINE MCINERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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