



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A BIGGER SPLASH LIMITED**

*Company Number:* **05133408**

*Date of this return:* **20/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SIR ROBERT PEEL HOUSE 178 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA**

*Surname:* **STATON**

*Former names:*

*Service Address:* **ZION COTTAGE 24A MOUNT STREET  
BATTLE  
EAST SUSSEX  
ENGLAND  
TN33 0EG**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* NÚRIA

*Surname:* BARRACHINA TRESERRA

*Former names:*

*Service Address:* SIR ROBERT PEEL HOUSE 178 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4NJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1971

*Nationality:* SPANISH

*Occupation:* HOMEMAKER

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW JAMES**

*Surname:* **STATON**

*Former names:*

*Service Address:* **9 TURNER AVENUE  
CRANBROOK  
KENT  
ENGLAND  
TN17 3BX**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW STATON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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