



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2013**

**X1Z9HN9E**

*Company Name:* **BIG FRY LIMITED**

*Company Number:* **05306748**

*Date of this return:* **07/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANTHONY**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **8 WHISTLER GROVE  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0FR**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ANTHONY**

*Surname:*                           **SULLIVAN**

*Former names:*

*Service Address:*                **8 WHISTLER GROVE  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0FR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE MARGUERITE**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **8 WHISTLER GROVE  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 OFR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JAMES**

*Surname:*                         **WALLIS**

*Former names:*

*Service Address:*                **15 ANYARDS ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2LW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 07/12/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARK ANTHONY SULLIVAN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE MARGUERITE SULLIVAN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES WALLIS

## *Authorisation*

*Authenticated*

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

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