



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIGG GROUP LTD**

Company Number: **05803207**

Date of this return: **03/05/2016**

SIC codes: **78109**

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

Situation of Registered Office: **C/O INSTITUTE OF DIRECTORS 120 PALL MALL
LONDON
ENGLAND
SW1Y 5EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVANTI BUSINESS SOLUTIONS LTD
TRIDENT COURT OAKCROFT ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 1BD**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS GILLIAN**

Surname: **DALEY**

Former names:

Service Address: **CA SOLUTIONS LTD 2ND FLOOR ST. JAMES ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QH**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **WILKINSON**

Former names:

Service Address: **FAIRLAWNS
UPPER STATION ROAD
HENFIELD
WEST SUSSEX
BN5 9PL**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: GARY WILKINSON/BIGG GROUP 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.