



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CY1NC**

*Company Name:* **BIGG GROUP LTD**

*Company Number:* **05803207**

*Date of this return:* **03/05/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **2ND FLOOR ST JAMES HOUSE 9-15 ST JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

## 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 CA SOLUTIONS LTD  
9-15 ST. JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or principal address:* **ST. JAMES HOUSE 9-15 ST JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3593614**

*Company Director*    **1**

*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:*    **25/03/1955**                      *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:* **15/01/1962**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 03/05/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WILKINSON/BIGG GROUP LTD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN DALEY/AUTARI 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.