



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPNBOH

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **Big City Media Limited**

Company Number: **05905463**

Date of this return: **14/08/2013**

SIC codes: **59140**

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

Situation of Registered Office: **9 BRIDGE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LESLEY**

Surname: **VELLUET**

Former names:

Service Address: **9 BRIDGE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN ETIENNE**

Surname: **VELLUET**

Former names:

Service Address: **9 BRIDGE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1RE**

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

Date of Birth: **21/06/1981** *Nationality:* **BRITISH**

Occupation: **LIGHTING CAMERAMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 shares held as at the date of this return**
Name: **PETER JOHN ETIENNE VELLUET**

Authorisation

Authenticated

This form was authorised by one of the following:

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