



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILLY BIG TIME PRODUCTIONS LIMITED**

Company Number: **05990407**

Date of this return: **07/11/2013**

SIC codes: **60200**

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

Situation of Registered Office: **MERCURY HOUSE 19-21
CHAPEL STREET
MARLOW
BUCKS
SL7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **LEWIN**

Former names:

Service Address: **3 DAVIS CLOSE
MARLOW
BUCKINGHAMSHIRE
SL7 1SY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND MICHAEL**

Surname: **LYNAM**

Former names:

Service Address: **MEROK
CAMP ROAD
GERRARDS CROSS
BUCKS
SL9 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1942** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director **2**

Type: **Person**
Full forename(s): **MS JANE**

Surname: **MORGAN**

Former names:

Service Address: **11 HOLYPORT ROAD**
 LONDON
 SW6 6LY

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**
Occupation: **AGENT**

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
<i>Prescribed particulars</i>			
FULL VOTING, FULL PARTICIPATION			

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 07/11/2013 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: **JANE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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