



Companies House

**AR01** (ef)

**Annual Return**



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**X529SA3M**

*Company Name:* **THE BIG BOW COMPANY LIMITED**

*Company Number:* **06105727**

*Date of this return:* **14/02/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **52 ST. CHRISTOPHERS GARDENS  
ASCOT  
BERKSHIRE  
SL5 8LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE KAY**

*Surname:* **BONNETT**

*Former names:*

*Service Address:* **52 ST CHRISTOPHERS GARDENS  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8LZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON ANTHONY**

*Surname:*                **BONNETT**

*Former names:*

*Service Address:*        **2A CUMBERLAND LODGE MEWS WINDSOR GREAT PARK  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE KAY**

*Surname:* **BONNETT**

*Former names:*

*Service Address:* **52 ST CHRISTOPHERS GARDENS  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**

*Occupation:* **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ANTHONY BONNETT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE KAY BONNETT**

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## *Authorisation*

*Authenticated*

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

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