



Companies House

**AR01** (ef)

**Annual Return**



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**X47JZMPV**

*Company Name:* **BIG POTATO RECORDS LIMITED**

*Company Number:* **06216753**

*Date of this return:* **18/04/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **3 CROFT VILLAS  
WALLINGFORD  
OXFORDSHIRE  
OX10 0HW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **HOLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NEIL**

*Surname:* **HALSTEAD**

*Former names:*

*Service Address:* **1 JUBILEE STREET  
NEWQUAY  
CORNWALL  
TR7 1LA**

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

*Date of Birth:* **07/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **SONG WRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **HOLTON**

*Former names:*

*Service Address:* **STONYLANDS  
HAMBLEDEN  
BUCKS  
RG9 6SY**

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

*Date of Birth:* **26/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **RECORD COMPANY MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JAMES**

*Surname:*                           **QUARMBY**

*Former names:*

*Service Address:*                **4 COFFA BRIDGE CLOSE  
LOSTWITHIEL  
CORNWALL  
PL22 0EB**

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

*Date of Birth:*   **24/01/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **TAX MANAGER**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS OF VOTING, RIGHTS TO DIVIDENDS AND TO DISTRIBUTIONS ON A WINDING UP.**

## 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 18/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HOLTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL HALSTEAD**

## *Authorisation*

*Authenticated*

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

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