



Companies House

AR01 (ef)

Annual Return



X40DVL68

Received for filing in Electronic Format on the: **02/02/2015**

Company Name: **BIG LIFE ORGANICS LTD.**

Company Number: **06472583**

Date of this return: **14/01/2015**

SIC codes: **47290**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1DU**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **LINDEN HOUSE BIRCH AVENUE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7SL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MCCARTHY**

Former names:

Service Address: **LINDEN HOUSE BIRCH AVENUE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **MCCARTHY**

Former names:

Service Address: **LINDEN HOUSE BIRCH AVENUE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RETRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **150 GBP1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MCCARTHY**

Shareholding 2 : **150 GBP1 ORDINARY shares held as at the date of this return**
Name: **NICOLA MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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