



Companies House

AR01 (ef)

Annual Return



X4ZVHYYZ

Received for filing in Electronic Format on the: **02/02/2016**

Company Name: **BIG FIVE CONSULTANTS LIMITED**

Company Number: **06784861**

Date of this return: **07/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **82 ASHTON LANE
SALE
MANCHESTER
CHESHIRE
M33 6WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ANN**

Surname: **GRIFFITHS**

Former names:

Service Address: **82 ASHTON LANE
SALE
CHESHIRE
M33 6WS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **82 ASHTON LANE
SALE
CHESHIRE
M33 6WS**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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: **DAVID GRIFFITHS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GAIL ANN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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