



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGJ88QQS**

*Company Name:* **BIG PROPERTY HOLDINGS LIMITED**

*Company Number:* **07108815**

*Date of this return:* **18/12/2010**

*SIC codes:* **7011**  
**7012**  
**7020**  
**7032**

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

*Situation of Registered Office:* **NO. 1 ST PAUL'S SQUARE**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L3 9SJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TARSEM SINGH**

*Surname:*                **DHALIWAL**

*Former names:*

*Service Address:*        **C/O C/O  
ICELAND FOODS LIMITED SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
CLWYD  
CH5 2NW**

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

*Date of Birth:*    **17/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW SIMON**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **C/O C/O  
ICELAND FOODS LIMITED SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRWE  
CH5 2NW**

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

*Date of Birth:* **03/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM CONRAD**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **C/O C/O  
ICELAND FOODS LIMITED SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
CLWYD  
CH5 2NW**

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

*Date of Birth:*    **11/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-12-18  
1 shares transferred on 2009-12-18

*Name:* 7SIDE SECRETARIAL LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-18

*Name:* TARSEM DHALIWAL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-18

*Name:* ANDREW PRITCHARD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-18

*Name:* MALCOLM WALKER

## *Authorisation*

*Authenticated*

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

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