



Companies House

AR01 (ef)

Annual Return



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X4B3QHC1

Company Name: **BIG DOG WORLD LIMITED**

Company Number: **07295218**

Date of this return: **24/06/2015**

SIC codes: **47910**

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

Situation of Registered Office: **PARK VIEW STANE STREET OCKLEY
DORKING
SURREY
RH5 5TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1B CHURCH LANE ESTATE
PLUMMERS PLAIN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 6LU

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

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

Surname: **STANTON**

Former names:

Service Address: **PARK VIEW STANE STREET OCKLEY
DORKING
SURREY
ENGLAND
RH5 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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