



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9SQ8W**

*Company Name:* **THE BIG SWITCH LIMITED**

*Company Number:* **07320717**

*Date of this return:* **20/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **29 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 2RL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RORY MARK**

*Surname:*                           **GEOGHEGAN**

*Former names:*

*Service Address:*                **11 CASTLE HILL  
MAIDENHEAD  
UNITED KINGDOM  
SL6 4AA**

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

*Date of Birth:*   **12/03/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **POLICE OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM ALEC**

*Surname:*                         **MARPLES**

*Former names:*

*Service Address:*                **FLAT B 142 TUFNELL PARK ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
N7 0DZ**

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

*Date of Birth:*    **03/06/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF-EMPLOYED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS. ABILITY TO RECEIVE DIVIDENDS IN DIFFERENT RATIO TO SHARE OWNERSHIP.**

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

### *Prescribed particulars*

**FULL VOTING RIGHTS. ABILITY TO RECEIVE DIVIDENDS IN DIFFERENT RATIO TO SHARE OWNERSHIP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 A shares held as at the date of this return**  
*Name:* **WILLIAM ALEC MARPLES**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **RORY MARK GEOGHEGAN**

## *Authorisation*

*Authenticated*

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

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