



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG EMAIL LIMITED**

Company Number: **07391842**

Date of this return: **29/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANSWERBURY LIMITED**

Registered or principal address: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02150584**

Company Director 1

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

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES HAMILTON**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **MSG NOMINEES LIMITED**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID GEARY**

Name: **SIMON WISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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