



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **1 BIG NIGHT OUT LTD**

Company Number: **07537066**

Date of this return: **21/02/2014**

SIC codes: **79901**

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

Situation of Registered Office: **FLAT 4 CARPENTER COURT
37-41 PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR JULIAN

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/04/1988 *Nationality:* UK

Occupation: **MANAGING DIRECTOR**

Electronically Filed Document for Company Number: 07537066

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE GLAS**

Surname: **SANDEMAN**

Former names:

Service Address: **FLAT 4 17 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H9JN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/01/1978** *Nationality:* **UK**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **WOOD**

Former names:

Service Address: **THE KNOLL FRONT STREET, PEBWORTH
STRATFORD-UPON-AVON
UNITED KINGDOM
CV378XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1988** *Nationality:* **UK**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **FOSTERWOOD LTD**

*Registered or
principal address:* **FLAT 4 CARPENTER COURT
PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6975758**

Company Director 5

Type: **Corporate**
Name: **SANDEMANS NEW LONDON LIMITED**

*Registered or
principal address:* **FLAT 4 17 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H9JN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05980973**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/02/2014 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 : 498 ORDINARY shares held as at the date of this return
Name: FOSTERWOOD LTD

Shareholding 2 : 498 ORDINARY shares held as at the date of this return
Name: SANDEMANS NEW LONDON LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN FOSTER

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SANDEMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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