



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG GREEN MACHINE LTD**

Company Number: **07849331**

Date of this return: **16/11/2015**

SIC codes: **59200**

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

Situation of Registered Office: **C/O HOLMES PEAT THORPE
BASEPOINT BUSINESS CENTRE 110 BUTTERFIELD
GREAT MARLINGS
LUTON
LU2 8DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **CHRISTIE**

Former names:

Service Address: **96 HINTON ROAD
LONDON
ENGLAND
SE24 0HU**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JESSICA SARAH**

Surname: **GOLD**

Former names:

Service Address: **57A ETCHINGHAM PARK ROAD
LONDON
UNITED KINGDOM
N3 2EB**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ELI**

Surname: **KAUFMAN**

Former names:

Service Address: **104 KILN PLACE
LONDON
ENGLAND
NW5 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

Nationality: **ISRAELI**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **61 ORDINARY £1 shares held as at the date of this return**
Name: **JESSICA GOLD**

Shareholding 2 : **31 ORDINARY £1 shares held as at the date of this return**
Name: **GEORGE CHRISTIE**

Shareholding 3 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **LEON FENSTER**

Shareholding 4 : **3 ORDINARY £1 shares held as at the date of this return**
Name: **ELI KAUFMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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