



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2015

X4LGPRMQ

Company Name: ONE BIG COMPANY LIMITED

Company Number: 07864009

Date of this return: 29/11/2015

SIC codes: 18203
73120
74909
90030

Company Type: Private company limited by shares

Situation of Registered Office: 7TH FLOOR 1 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N 2ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW HENRY JOHN**

Surname: **BISHOP**

Former names:

Service Address: **7TH FLOOR 1 WATERHOUSE SQUARE
HOLBORN
LONDON
ENGLAND
EC1N 2ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW HENRY JOHN**

Surname: **BISHOP**

Former names:

Service Address: **2 GAPING LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **O'ROURKE**

Former names:

Service Address: **65 EDGE HILL COURT
WIMBLEDON
UNITED KINGDOM
SW19 4LW**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **CREATIVE**

Company Director **3**

Type: **Person**

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

Surname: **UPRICHARD**

Former names:

Service Address: **18 DEANS GARDENS
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 9LS**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID UPRICHARD**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MATTHEW BISHOP**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NEIL O'ROURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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