



Companies House

AR01 (ef)

Annual Return



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X35BTDJS

Company Name: ONE GIANT GIG FOR MANKIND LTD

Company Number: 07971532

Date of this return: 01/03/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: 9 CONINGSBY ROAD
LONDON
ENGLAND
N4 1EG

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN STUART ZAVEN**

Surname: **SIMIDIAN**

Former names:

Service Address: **9 CONINGSBY ROAD
LONDON
ENGLAND
N4 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**

Occupation: **LIVE MUSIC AND TV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	9800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9800
		<i>Total aggregate nominal value</i>	9800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMIDIAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK KRAIS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN GIDDINGS**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **J HAMMOND**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **I HELLENS**

Shareholding 6 : **75 ORDINARY shares held as at the date of this return**
Name: **G BURNS**

Shareholding 7 : **700 ORDINARY shares held as at the date of this return**

Name: WHITE & COMPANY NOMINEES

Shareholding 8 : 75 ORDINARY shares held as at the date of this return
Name: ANTHONY BURN

Shareholding 9 : 150 ORDINARY shares held as at the date of this return
Name: ROBERT ALLEN

Shareholding 10 : 75 ORDINARY shares held as at the date of this return
Name: NICOLAS DILASSER

Shareholding 11 : 150 ORDINARY shares held as at the date of this return
Name: THOMAS MARTIN WOOD

Shareholding 12 : 300 ORDINARY shares held as at the date of this return
Name: SIMON FINE

Shareholding 13 : 75 ORDINARY shares held as at the date of this return
Name: DEREK OAKLEY

Shareholding 14 : 75 ORDINARY shares held as at the date of this return
Name: ANDREW REDMOND

Shareholding 15 : 75 ORDINARY shares held as at the date of this return
Name: LESLEY BIRTLES

Shareholding 16 : 75 ORDINARY shares held as at the date of this return
Name: MATTHEW OSBOURNE

Shareholding 17 : 150 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NOBLET

Shareholding 18 : 75 ORDINARY shares held as at the date of this return
Name: HAROON SANA

Shareholding 19 : 50 ORDINARY shares held as at the date of this return
Name: TIMOTHY BLETCHER

Shareholding 20 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT MORYOUSSEF

Shareholding 21 : 25 ORDINARY shares held as at the date of this return
Name: ELIZABETH KAYE

Shareholding 22 : 25 ORDINARY shares held as at the date of this return

Name: IAIN RODERICK HUNTER

Shareholding 23 : 25 ORDINARY shares held as at the date of this return
Name: KEITH MULLEN

Shareholding 24 : 25 ORDINARY shares held as at the date of this return
Name: JO TAYLOR

Shareholding 25 : 25 ORDINARY shares held as at the date of this return
Name: STUART MCALPINE-MILLER

Shareholding 26 : 25 ORDINARY shares held as at the date of this return
Name: NIKKI MCALPINE-MILLER

Shareholding 27 : 20 ORDINARY shares held as at the date of this return
Name: GARY DIXON

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE WEI LIEN YUNG

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: JAMES HALLIGAN

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: MARK SANDELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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