



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2014**

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Company Name: **BIG MALLET LIMITED**

Company Number: **08193922**

Date of this return: **29/08/2014**

SIC codes: **74100**

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

Situation of Registered Office: **33 WOOD STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **APPLEBAUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROYCE**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **SIMON GEOFFREY APPLEBAUM**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **STEVEN ROYCE RAMSAY**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **NATALIE RAMSAY**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **KIRSTY APPLEBAUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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