



Companies House

AR01 (ef)

Annual Return



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X50B38NL

Company Name: **GIG CREATIVE LIMITED**

Company Number: **08820338**

Date of this return: **16/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O TIM GOMERSALL
131-151 GREAT TITCHFIELD STREET GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 5BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY HAIGH**

Surname: **GOMERSALL**

Former names:

Service Address: **78 FORDWYCH ROAD**
 1ST FLOOR FLAT
 LONDON
 ENGLAND
 NW2 3TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **80 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-06
10 shares transferred on 2015-04-06

Name: **TIMOTHY GOMERSALL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CROSSLEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ARTEMIS BAKMANIDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: GIG CREATIVE LIMITED

COMPANY NUMBER: 08820338

A second filed AR01 was registered on 12/04/2021