

# **AR01** (ef)

#### **Annual Return**



X540RS8R

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Company Name:

GIG CREATIVE LIMITED

Company Number:

08820338

Date of this return:

31/03/2016

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 76 ORDINARY shares held as at the date of this return

Name: TIMOTHY GOMERSALL

Shareholding 2 : 12 ORDINARY shares held as at the date of this return

Name: JONATHAN CROSSLEY

Shareholding 3 : 12 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.





**COMPANY NAME: GIG CREATIVE LIMITED** 

**COMPANY NUMBER: 08820338** 

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