



Companies House

AR01 (ef)

Annual Return



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X51EARIW

Company Name: **BIG DOG VFX LIMITED**

Company Number: **08841548**

Date of this return: **13/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **108 HIGH STREET
PORTISHEAD
BRISTOL
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN JAMES**

Surname: **DIGBY**

Former names:

Service Address: **108 HIGH STREET PORTISHEAD
BRISTOL
BS20 6AJ
UNITED KINGDOM**

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RHIAN**

Surname: **WHITEHEAD**

Former names:

Service Address: **108 HIGH STREET PORTISHEAD
BRISTOL
BS20 6AJ
UNITED KINGDOM**

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

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN DIGBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RHIAN WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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