



Companies House

**AR01** (ef)

**Annual Return**



X51BG0IP

Received for filing in Electronic Format on the: **22/02/2016**

---

*Company Name:* **This is the Big Deal Limited**

*Company Number:* **08867458**

*Date of this return:* **29/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY**

*Surname:*                            **DE ZOETE**

*Former names:*

*Service Address:*                **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:*    **\*\*/07/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **HODSON**

*Former names:*

*Service Address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:* **\*\*/01/1982** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CARLA ROSALINE**

*Surname:*                         **STENT**

*Former names:*

*Service Address:*                **2 OLD HOUSE CLOSE  
LONDON  
UNITED KINGDOM  
SW19 5AW**

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

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95000</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26595</b>
		<i>Aggregate nominal value</i>	<b>26.595</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121595</b>
		<i>Total aggregate nominal value</i>	<b>121.595</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **8865 ORDINARY shares held as at the date of this return**  
*Name:* **THEODORE AGNEW**

*Shareholding 2* : **3546 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CRAIG**

*Shareholding 3* : **63334 ORDINARY shares held as at the date of this return**

*Name:* HENRY DE ZOETE

*Shareholding 4* : 1773 ORDINARY shares held as at the date of this return  
*Name:* TORY FRAME

*Shareholding 5* : 31666 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HODSON

*Shareholding 6* : 8865 ORDINARY shares held as at the date of this return  
*Name:* JOHN NASH

*Shareholding 7* : 3546 ORDINARY shares held as at the date of this return  
*Name:* CARLA ROSALINE STENT

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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