



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A23X9S

Company Name: **1 BIG NIGHT OUT SHOREDITCH LTD**

Company Number: **09096713**

Date of this return: **23/06/2016**

SIC codes: **79120**

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

Situation of Registered Office: **9 DENMARK STREET 9 DENMARK STREET
LONDON
ENGLAND
WC2H 8LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **CONNOLLY**

Former names:

Service Address: **8 ROSEHILL GARDENS
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980**

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN JAMES**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1988**

Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIAN FOSTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLAN CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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