



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG NEWCO LIMITED**

Company Number: **09571577**

Date of this return: **01/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **BIG STUDIOS 1 EAST POULTRY AVENUE
LONDON
UNITED KINGDOM
EC1A 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSA**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KRISTINA MARIE**

Surname: **FAIRHURST**

Former names: **TINA JUDIC**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEBASTIAN CHRISTOPHER**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ROSA KATHLEEN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 7000 ORDINARY shares held as at the date of this return
3000 shares transferred on 2015-05-02**

Name: SEBASTIAN GRAY

**Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: KRISTINA FAIRHURST**

**Shareholding 3 : 875 ORDINARY shares held as at the date of this return
Name: ROBBIE MILLER**

**Shareholding 4 : 875 ORDINARY shares held as at the date of this return
Name: ROSA HOWARD**

**Shareholding 5 : 250 ORDINARY shares held as at the date of this return
Name: LUCAN GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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