



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109WS6W

Company Name: **BIG PIG MUSIC LIMITED**

Company Number: **01088827**

Date of this return: **31/12/2011**

SIC codes: **59200**

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

Situation of Registered Office: **1 BLYTHE ROAD
LONDON
W14 0HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **DAWSON**

Former names:

Service Address: **40 WITHDEAN CRESCENT
BRIGHTON
EAST SUSSEX
BN1 6WH**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR ELTON HERCULES**

Surname: **JOHN**

Former names:

Service Address: **WOODSIDE
CRIMP HILL
OLD WINDSOR
BERKS
SL4 2HL**

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

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**

Occupation: **SINGER/SONGWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LIPPMAN**

Former names:

Service Address: **9669 OAK PASS ROAD
BEVERLY HILLS
CALIFORNIA 90210
AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **08/08/1946** *Nationality:* **AMERICAN**
Occupation: **ARTISTE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANK GEORGE**

Surname: **PRESLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **BERNIE**

Surname: **TAUPIN**

Former names:

Service Address: **1422 DEVLIN DRIVE
LOS ANGELES
CALIFORNIA 90069
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**
Occupation: **SONGWRITER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL PARTICIPATING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELTON HERCULES JOHN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BERNIE TAUPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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