



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIG PIG MUSIC LIMITED**

*Company Number:* **01088827**

*Date of this return:* **31/12/2013**

*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*    ***1***

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATING AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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**

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### *Authorisation*

*Authenticated*

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

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