



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG PICTURE MERCHANDISING LIMITED**

Company Number: **03780360**

Date of this return: **01/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **GROUND FLOOR 13 NETHERWOOD ROAD
BROOK GREEN LONDON
W14 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **KAY**

Former names:

Service Address: **33 THE AVENUE
BEDFORD PARK CHISWICK
LONDON
W4 1HA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE**

Surname: **THORBURN**

Former names:

Service Address: **33 THE AVENUE
CHISWICK
LONDON
W4 1HA**

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

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER IND.RETAIL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAYNE THORBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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