



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG BUG SPORTS LIMITED**

Company Number: **03803779**

Date of this return: **08/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR 32/33
HIGH STREET
ASCOT
BERKSHIRE
ENGLAND
SL5 7HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **JACOB WILLIAMS**

Former names:

Service Address: **32-33 HIGH STREET
ASCOT
BERKSHIRE
SL5 7HG**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **FIRST FLOOR 32-33 HIGH STREET
ASCOT
BERKSHIRE
SL5 7HG**

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**

Occupation: **SPORTS MARKETING
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNE JACOB -WILLIAMS

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: ANTHONY CHARLES POUNTNEY

Shareholding 3 : 99 ORDINARY shares held as at the date of this return

Name: DAVID MICHAEL WILLIAMS

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: DAVID MICHAEL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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