



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **BIG BROTHER RECORDINGS LIMITED**

Company Number: **03897337**

Date of this return: **15/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **88-90 BAKER STREET
LONDON
W1U 6TQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDER PETER FLEMING**

Surname: **MCKINLAY**

Former names:

Service Address: **33 SOUTHWOOD AVENUE
LONDON
N6 5SA**

Company Director *1*

Type: **Person**

Full forename(s): **LIAM**

Surname: **GALLAGHER**

Former names:

Service Address: **54 LINHOPE STREET
LONDON
NW1 6HL**

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

Date of Birth: **21/09/1972**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **NOEL**
Surname: **GALLAGHER**
Former names:
Service Address: **54 LINHOPE STREET**
 LONDON
 NW1 6HL

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

Date of Birth: **29/05/1967** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER PETER FLEMING**
Surname: **MCKINLAY**
Former names:
Service Address: **33 SOUTHWOOD AVENUE**
 LONDON
 N6 5SA

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

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**
Occupation: **ARTIST MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN MARCUS**
Surname: **RUSSELL**
Former names:
Service Address: **68 DUKES AVENUE**
 LONDON
 W4 2AF

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

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**
Occupation: **ARTIST MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

120 ORDINARY Shares held as at 15/12/2009

Name: **LIAM GALLAGHER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 15/12/2009

Name: **JOHN MARCUS RUSSELL**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 15/12/2009

Name: **ALEXANDER PETER FLEMING MCKINLAY**

Address:

Shareholding : 4

120 ORDINARY Shares held as at 15/12/2009

Name: **NOEL GALLAGHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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