



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

X3IJ2F7K

Company Name: **BIG GAME PRODUCTIONS LTD.**

Company Number: **04290769**

Date of this return: **20/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12 COPSE WOOD
IVER HEATH
BUCKINGHAMSHIRE
SL0 0PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. CHRISTOPHER DAMIEN**

Surname: **SKINNER**

Former names:

Service Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER DAMIEN**

Surname: **SKINNER**

Former names:

Service Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

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

Date of Birth: **19/12/1959** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WESTON**

Former names:

Service Address: **ALMA HOUSE 1 GROVE ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 3RF**

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

Date of Birth: **07/01/1940** *Nationality:* **BRITISH**
Occupation: **ACTION DIRECTOR**

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

Prescribed particulars

RIGHT TO VOTE RIGHT TO DIVIDENDS RIGHT TO ASSETS ON A WINDING-UP

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 20/09/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL WESTON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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