



Companies House

**AR01** (ef)

**Annual Return**



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**X51RBOGG**

*Company Name:* **BIG BROTHER PROMOTION COMPANY LIMITED**

*Company Number:* **04382843**

*Date of this return:* **27/02/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **CHASE BUREAU ACCOUNTANTS  
NO 1 ROYAL TERRACE  
SOUTHEND ON SEA  
ESSEX  
SS1 1EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 RAYLEIGH ROAD  
LONDON  
UNITED KINGDOM  
E16 1UR**

*Company Director*    **1**

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

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **WALNUT LODGE FAMBRIDGE ROAD  
MUNDON  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 6NL**

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

*Date of Birth:*    **\*\*/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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 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 27/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SMITH**

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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.