



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BIG FUNK PIE LIMITED**

Company Number: **04666125**

Date of this return: **13/02/2014**

SIC codes: **90010**

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

Situation of Registered Office: **BENTLYS HOUND HOUSE ROAD
SHERE
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **GOLDING**

Former names:

Service Address: **BENTLEYS HOUND HOUSE ROAD
SHERE
SURREY
GU5 9JH**

Company Director 1

Type: **Person**

Full forename(s): **MISS SERA DAWN**

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1984**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: SERA GOLDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL GOLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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