



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIGG STUFF LIMITED**

Company Number: **05956919**

Date of this return: **05/10/2015**

SIC codes: **60200**

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

Situation of Registered Office: **4 SHEEPHOUSE ROAD
MAIDENHEAD
BERKSHIRE
SL6 8ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANABELA**

Surname: **DALLOT SEGURO**

Former names:

Service Address: **4 SHEEPHOUSE ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8ET**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS DENYS**

Surname: **BIGG**

Former names:

Service Address: **4 SHEEPHOUSE ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 8ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **LIGHTING CAMERAMAN**

Company Director 2

Type: **Person**
Full forename(s): ANABELA

Surname: DALLOT SEGURO

Former names:

Service Address: 4 SHEEPHOUSE ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8ET

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1960 *Nationality:* BRITISH
Occupation: MAKE UP ARTIST

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS DENYS BIGG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANABELA DALLOT-SEGURO**

Authorisation

Authenticated

This form was authorised by one of the following:

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