



Companies House

AR01 (ef)

Annual Return



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X4YHTTW2

Company Name: **BIG BITE ENTERTAINMENT LIMITED**

Company Number: **06471425**

Date of this return: **13/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4 ROOKERY LANE, WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA KIM**

Surname: **CHRISTIE**

Former names:

Service Address: **4 ROOKERY LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER JOHN MICHAEL**

Surname: **CHRISTIE**

Former names:

Service Address: **4 ROOKERY LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AU**

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

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **OLIVER CHRISTIE**

Shareholding 2 : **1 "B" SHARES shares held as at the date of this return**
Name: **KIM CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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