



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2015**

**X3ZQG5FM**

*Company Name:* **BIG BROTHER RECORDINGS LIMITED**

*Company Number:* **03897337**

*Date of this return:* **15/12/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **88-90 BAKER STREET  
LONDON  
W1U 6TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER PETER FLEMING**

*Surname:* **MCKINLAY**

*Former names:*

*Service Address:* **33 SOUTHWOOD AVENUE  
LONDON  
N6 5SA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LIAM**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **19 PORTLAND PLACE  
LONDON  
ENGLAND  
W1B 1PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NOEL THOMAS**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **54 LINHOPE STREET  
LONDON  
NW1 6HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER PETER FLEMING**

*Surname:*                **MCKINLAY**

*Former names:*

*Service Address:*        **33 SOUTHWOOD AVENUE  
LONDON  
N6 5SA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **ARTIST MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN MARCUS**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **68 DUKES AVENUE  
LONDON  
W4 2AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE VOTE PER SHARE), RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : 120 ORDINARY shares held as at the date of this return  
*Name:* LIAM GALLAGHER

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARCUS RUSSELL

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER PETER FLEMING MCKINLAY

*Shareholding 4* : 120 ORDINARY shares held as at the date of this return  
*Name:* NOEL GALLAGHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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