



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG DOG CONSTRUCTION LIMITED**

Company Number: **05247465**

Date of this return: **01/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **MUSHROOM FARM TROUTHALL LANE
PLUMLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **WRIGHT**

Former names:

Service Address: **MUSHROOM FARM TROUTHALL LANE
PLUMLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9RY**

Company Director ***1***

Type: **Person**

Full forename(s): **HAZEL PATRICIA**

Surname: **DRUMMOND-DOUGLAS**

Former names:

Service Address: **MUSHROOM FARM TROUTHALL LANE
PLUMLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTOR/S. RIGHT TO ATTEND AND VOTE AT ANNUAL GENERAL AND SPECIAL MEETINGS. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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 01/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **H DRUMMOND-DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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