



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR8E2EF5

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*Company Name:* **BIG DOG CONSTRUCTION LIMITED**

*Company Number:* **05247465**

*Date of this return:* **01/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BUTCHER FARM  
BUTCHER LANE  
MANCHESTER  
M23 9FY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* BUTCHER FARM  
BUTCHER LANE  
MANCHESTER  
LANCASHIRE  
M23 9FY

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*Company Director* 1

*Type:* Person

*Full forename(s):* HAZEL PATRICIA

*Surname:* DRUMMOND-DOUGLAS

*Former names:*

*Service Address:* BUTCHER FARM  
BUTCHER LANE  
MANCHESTER  
M23 9FY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/10/1956

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10 ORDINARY Shares held as at 01/10/2009**

*Name:*

**H DRUMMOND-DOUGLAS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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