



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIGVIEW MEDIA LIMITED**

Company Number: **07215182**

Date of this return: **07/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **COED GADLYS LLANSADWRN
MENAI BRIDGE
ANGLESEY
WALES
LL59 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JONATHAN**

Surname: **KIRSCHKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH EDWARD**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1980** Nationality: **BRITISH**
Occupation: **COMMERCIAL EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): ELIZABETH JANE

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1986 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): MR RICHARD JONATHAN

Surname: KIRSCHKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1982 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

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

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS AVAILABLE IN ARTICLES OF ASSOCIATION AND LONGER THAN THE 4000 CHARACTER LIMIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BVM LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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