



Companies House

**AR01** (ef)

**Annual Return**



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**X49SQSGQ**

*Company Name:* **THE BIG BASH COMPANY LTD**

*Company Number:* **05455249**

*Date of this return:* **17/05/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **THE CEDARS, SHEEPSTEAD ROAD  
MARCHAM  
ABINGDON  
OXON  
OX13 6QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALEXANDER**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE CEDARS  
SHEEPSTEAD ROAD, MARCHAM  
ABINGDON  
OXON  
OX13 6QG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ALEXANDER**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*                **THE CEDARS  
SHEEPSTEAD ROAD, MARCHAM  
ABINGDON  
OXON  
OX13 6QG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOME ECONOMIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JEREMY**

*Surname:*                         **CURTIS**

*Former names:*

*Service Address:*                **THE CEDARS  
SHEEPSTEAD ROAD, MARCHAM  
ABINGDON  
OX13 6QG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>I AM NOT AWARE OF ANY CHANGE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ALEXANDER BROWN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JEREMY CURTIS**

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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.