



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05455249**

Date of this return: **17/05/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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