



Companies House

**AR01** (ef)

**Annual Return**



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**X4IU8Y17**

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

*Company Number:* **05247465**

*Date of this return:* **01/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **MUSHROOM FARM TROUTHALL LANE  
PLUMLEY  
KNUTSFORD  
CHESHIRE  
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**

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*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:*    **\*\*/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *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.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **H DRUMMOND-DOUGLAS**

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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.