



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2013**

**X224QOQP**

---

*Company Name:* **BIG BEN THEMES LTD**

*Company Number:* **01496239**

*Date of this return:* **06/02/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **19 OAKROYD ROAD,  
WIBSEY  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD6 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN JOHN**

*Surname:* **ALDEN**

*Former names:*

*Service Address:* **WHITE CARR FARM HULL ROAD  
DUNNINGTON  
YORK  
UNITED KINGDOM  
YO19 5LR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN CHARLES**

*Surname:*                         **ALDEN**

*Former names:*

*Service Address:*                **WHITE CARR FARM HULL ROAD  
DUNNINGTON  
YORK  
NORTH YORKSHIRE  
YO19 5LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>NORMAL SHAREHOLDER VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN JOHN ALDEN**

*Shareholding 2* : **2700 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN CHARLES ALDEN**

---

## *Authorisation*

*Authenticated*

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

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