



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG BEN THEMES LTD**

Company Number: **01496239**

Date of this return: **06/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **19 OAKROYD ROAD,
WIBSEY
BRADFORD
WEST YORKSHIRE
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: ****/04/1951**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL SHAREHOLDER VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **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.