



Companies House

AR01 (ef)

Annual Return



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X2ZMK476

Company Name: **BIG G PRODUCTIONS LIMITED**

Company Number: **01771078**

Date of this return: **31/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **15 QUARRY HILL ROAD
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8RQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BERNADETTE MARIE**

Surname: **HARPER**

Former names:

Service Address: **71 MILL HILL ROAD
LONDON
W3 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1944** *Nationality:* **FRENCH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME RICHARD**

Surname: **HARPER**

Former names:

Service Address: **71 MILL HILL ROAD
ACTON
LONDON
W3 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE HARPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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