



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIG FISH LETTINGS LIMITED**

*Company Number:* **05201135**

*Date of this return:* **09/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE NOOK THE GREEN  
PENISTONE  
SHEFFIELD  
S36 6BL**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN**

*Surname:* **UPSON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
51 BOUNDS GREEN ROAD WOOD GREEN  
LONDON  
N22 8HB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOANNA**

*Surname:* **UPSON**

*Former names:*

*Service Address:* **THE NOOK THE GREEN  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 6BL**

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

*Date of Birth:* **09/09/1985** *Nationality:* **BRITISH**

*Occupation:* **LETTING AGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMA**

*Surname:* **UPSON**

*Former names:*

*Service Address:* **THE NOOK  
THE GREEN, PENISTONE  
SHEFFIELD  
S36 6BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1948**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **NORMA UPSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY UPSON**

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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.