



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

X232G401

Company Name: **THE BLACK-E**

Company Number: **01056472**

Date of this return: **31/01/2013**

SIC codes: **90040**

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

Situation of Registered Office: **THE BLACK-E GREAT GEORGE STREET
LIVERPOOL
UNITED KINGDOM
L1 5EW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **AMBROSIUS**

Former names:

Service Address: **WALNUT COTTAGE
MOORLAND STREET
AXBRIDGE
SOMERSET
BS26 2BA**

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

Date of Birth: **24/04/1953** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JENNIFER**

Surname: **BEAN**

Former names:

Service Address: **31 HOADLY ROAD
LONDON
SW16 1AE**

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

Date of Birth: **31/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOM**

Surname: **BURKE**

Former names:

Service Address: **STUDIO 2 CLINK STREET**
 LONDON
 ENGLAND
 SE1 9DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTALIST**

Company Director 4

Type: **Person**

Full forename(s): **JIMMY**

Surname: **CULLEN**

Former names:

Service Address: **77 BONCHURCH DRIVE
LIVERPOOL
MERSEYSIDE
L15 4PW**

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

Date of Birth: **19/04/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **EDWARDS**

Former names:

Service Address: **164 NORBURY COURT ROAD**
 LONDON
 ENGLAND
 SW16 4HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **LEAD DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BILL**

Surname: **HARPE**

Former names:

Service Address: **5 HUSKISSON STREET**
 LIVERPOOL
 MERSEYSIDE
 L8 7LN

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

Date of Birth: **09/01/1936** *Nationality:* **BRITISH**
Occupation: **SOCIAL ARTIST**

Company Director 7

Type: **Person**

Full forename(s): **WENDY PATRICIA**

Surname: **HARPE**

Former names:

Service Address: **18 CROYARD DRIVE
BEAULY
INVERNESS SHIRE
IV4 7EE**

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

Date of Birth: **28/12/1943** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN RAYMOND**

Surname: **KNOX**

Former names:

Service Address: **35 GILBERT STREET
LIVERPOOL
UNITED KINGDOM
L1 5JD**

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

Date of Birth: **31/12/1956**

Nationality: **BRITISH**

Occupation: **VOLUNTEER**

Company Director **9**

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **MALCOLM**

Former names:

Service Address: **71B ELEANOR ROAD**
 HACKNEY
 LONDON
 ENGLAND
 E8 1DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**
Occupation: **DIVERSITY ANALYST**

Company Director 10

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

Surname: **MURPHY**

Former names:

Service Address: **MERSEYSIDE NETWORK FOR CHANGE 4TH FLOOR
35 BOLD STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 4DN**

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

Date of Birth: **06/04/1952** *Nationality:* **BRITISH**

Occupation: **CHARITY MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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