



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSNANKPI

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*Company Name:* **BLACK HORSE COMMERCIAL LIMITED**

*Company Number:* **01690780**

*Date of this return:* **18/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY MARK**  
*Surname:*                         **BLACKWELL**  
*Former names:*  
*Service Address:*                **ST WILLIAM HOUSE TRESILLIAN TERRACE**  
    **CARDIFF**  
    **UNITED KINGDOM**  
    **CF10 5BH**

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

*Date of Birth:*   **09/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN PATRICK**  
*Surname:*                         **WHITE**  
*Former names:*  
*Service Address:*                **ST WILLIAM HOUSE TRESILLIAN TERRACE**  
    **CARDIFF**  
    **UNITED KINGDOM**  
    **CF10 5BH**

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

*Date of Birth:*   **24/02/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING IN ALL CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 18/05/2010**

*Name:* **BLACK HORSE FINANCE MANAGEMENT LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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