



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWT9FV05**

*Company Name:* **BLACKS INVESTMENTS LIMITED**

*Company Number:* **01891984**

*Date of this return:* **15/06/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **440-450 COB DRIVE  
SWAN VALLEY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 9BB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR MARK DERRICK**

*Surname:* **BEACHAM**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK DERRICK**

Surname: **BEACHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1959** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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## *Company Director* 2

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

Surname: **LOMBARDO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1958** Nationality: **BRITISH**

Occupation: **FINANCE 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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 15/06/2011 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* : 100 ORDINARY shares held as at 2011-06-15  
*Name:* BLACKS LEISURE GROUP PLC

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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.