



Companies House

**AR01** (ef)

**Annual Return**



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**X49AH2Y5**

*Company Name:* **BLACK MARKET GROUP LIMITED**

*Company Number:* **02506905**

*Date of this return:* **30/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HOLYWELL COTTAGE HOLYWELL LANE  
UPCHURCH  
SITTINGBOURNE  
KENT  
ME9 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DU GUA SECRETARIES LTD**

*Registered or  
principal address:* **5 FERRYMAN'S QUAY WILLIAM MORRIS WAY  
LONDON  
UNITED KINGDOM  
SW6 2UT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7480495**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RENE MARIE JOSEPH**

*Surname:*                **GELSTON**

*Former names:*

*Service Address:*        **HOLYWELL COTTAGE  
HOLYWELL LANE  
UPCHURCH  
KENT  
ME9 7HN**

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

*Date of Birth:*    **29/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>AS PER MEM&amp;ARTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **79 ORDINARY shares held as at the date of this return**  
*Name:* **RENE MARIE JOSEPH GELSTON**

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

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DUNLOP**

## Authorisation

*Authenticated*

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

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