



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK MOUNTAINS SMOKERY LIMITED**

Company Number: **03128086**

Date of this return: **16/11/2012**

SIC codes: **10110**
10120
10200

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

Situation of Registered Office: **PENYRHEOL**
LLANBEDR
CRICKHOWELL
POWYS
NP8 1TA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BLACK MOUNTAINS SMOERY LTD
LESLIE HOUSE ELVICTA ESTATES
CRICKHOWELL
POWYS
WALES
NP8 1DF

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CARTHEW**

Former names:

Service Address: **PENYRHEOL
LLANBEDR
CRICKHOWELL
POWYS
NP8 1TA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA RACHEL**

Surname: **CARTHEW**

Former names:

Service Address: **PENYRHEOL
LLANBEDR
CRICKHOWELL
POWYS
NP8 1TA**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **CARTHEW**

Former names:

Service Address: **PENYRHEOL
LLANBEDR
CRICKHOWELL
POWYS
NP8 1TA**

Country/State Usually Resident: **WALES**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS - NO CHANGE IN SINCE ISSUED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.R. CARTHEW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.P. CARTHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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