



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2015**

X4BOIWJF

*Company Name:* **BLACK I LIMITED**

*Company Number:* **03392832**

*Date of this return:* **26/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HORTON HOUSE EXCHANGE FLAGS  
LIVERPOOL  
MERSEYSIDE  
L2 3YL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **73 MOUNTCASTLE DRIVE SOUTH  
EDINBURGH  
UNITED KINGDOM  
EH15 3LS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                **2 ORCHARD BRAE  
EDINBURGH  
SCOTLAND  
EH4 1NY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/06/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT GORDON**

*Surname:* **NISBET**

*Former names:*

*Service Address:* **13 STONEYHILL COURT  
MUSSELBURGH  
MIDLOTHIAN  
SCOTLAND  
EH21 6SD**

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

*Date of Birth:* **01/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>180650</b>
		<i>Aggregate nominal value</i>	<b>180650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>230059</b>
		<i>Aggregate nominal value</i>	<b>230059</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>511244</b>
		<i>Aggregate nominal value</i>	<b>511244</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>921953</b>
		<i>Total aggregate nominal value</i>	<b>921953</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **180650 ORDINARY A shares held as at the date of this return**  
*Name:* **STRATHEARN GROUP LTD**

*Shareholding 2* : **511244 PREFERENCE shares held as at the date of this return**  
*Name:* **STRATHEARN GROUP LTD**

*Shareholding 3* : **230059 ORDINARY B shares held as at the date of this return**  
*Name:* **STRATHEARN GROUP LTD**

---

## *Authorisation*

*Authenticated*

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

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