



Companies House
— for the record —

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Annual Return



XGK5W1SR

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **BLACK ROCK EXPRESS INSURANCE AND FINANCIAL SERVICES LIMITED**

Company Number: **04035401**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE HOUSE, ST.
CROSS LANE NEWPORT
ISLE OF WIGHT
PO30 5BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA SUZANNE JEWETT** *Address:* **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
PO31 8NL**

Director 1 :

Name: **JOHN RICHARD THOMAS
JEWETT** *Address:* **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
PO31 8NL**

Date of Birth: **16/09/1941** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200

TOTALS

200	GBP200
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

149 ORDINARY Shares held as at 18/07/2008

Name:

JOHN RICHARD THOMAS JEWETT

Address:

**THE BOUNDARY THORNESS LANE THORNESS
COWES
ISLE OF WIGHT
PO31 8NL**

Shareholding 2:

45 ORDINARY Shares held as at 18/07/2008

Name:

C.E. JEWETT

Address:

**THE BOUNDARY THORNESS LANE
COWES
ISLE OF WIGHT
PO31 8NL**

Shareholding 3:

6 ORDINARY Shares held as at 18/07/2008

Name:

A. HUDD

Address:

**THE PINES WATERS EDGE PORT LA SALLE
YARMOUTH
ISLE OF WIGHT
PO41 0KD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**