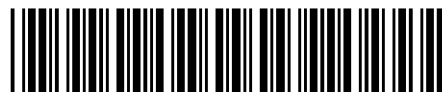




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHH1SB

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

Company Number: **04035401**

Date of this return: **18/07/2015**

SIC codes: **65120**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA SUZANNE**

Surname: **JEWETT**

Former names:

Service Address: **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 8NL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRA SUZANNE**

Surname: **JEWETT**

Former names:

Service Address: **THE BOUNDARY THORNESS LANE THORNESS
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 8NL**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD THOMAS**

Surname: **JEWETT**

Former names:

Service Address: **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 8NL**

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

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

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 149 GBP1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD THOMAS JEWETT

Shareholding 2 : 45 GBP1 ORDINARY shares held as at the date of this return
Name: CAROL JEWETT

Shareholding 3 : 6 GBP1 ORDINARY shares held as at the date of this return
Name: A HUDD

Authorisation

Authenticated

This form was authorised by one of the following:

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