



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACK COUNTRY ENTERTAINMENTS LIMITED**

*Company Number:* **04482036**

*Date of this return:* **10/07/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **A449 KIDDERMINSTER ROAD  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS  
DY6 0EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE PATRICIA**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **FELLINGS  
HUNTERS RIDE  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE PATRICIA**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **FELLINGS  
HUNTERS RIDE  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

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

*Date of Birth:*    **26/11/1968**

*Nationality:*

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SUSAN ANN

*Surname:* WILLIAMS

*Former names:*

*Service Address:* WHITE LADIES HUNTERS RIDE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/08/1962 *Nationality:*

*Occupation:* 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 10/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN WILLIAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE PATRICIA BENNETT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2013-02-28**  
*Name:* **PATRICK KEVIN TIGHE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2013-02-28**  
*Name:* **MAUREEN ANN TIGHE**

## *Authorisation*

*Authenticated*

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

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