



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK DOG FRENCH POLISHING SERVICES LTD**

Company Number: **04948718**

Date of this return: **30/10/2014**

SIC codes: **95240**

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

Situation of Registered Office: **UNIT 1 LEIGHTON COURT FARM
LOWER EGGLETON
LEDBURY
HEREFORD
HR8 2UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **GUMBLETON**

Former names:

Service Address: **5 HALLAM COURT
HALLAM ROAD CLEVEDON
BRISTOL
SOMERSET
BS21 7SG**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **GUMBLETON**

Former names:

Service Address: **5 HALLAM COURT
HALLAM ROAD CLEVEDON
BRISTOL
SOMERSET
BS21 7SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**
Occupation: **INTERPRETER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **SNOWDON**

Former names:

Service Address: **19 LAYSTONE GREEN
MARDEN
HEREFORD
HEREFORDSHIRE
HR1 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**

Occupation: **PLACEMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: MARK SNOWDON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CATHERINE GUMBLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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