



Companies House

**AR01** (ef)

**Annual Return**



X489YZMJ

Received for filing in Electronic Format on the: **27/05/2015**

---

*Company Name:* **Black Bear Group Limited**

*Company Number:* **05465484**

*Date of this return:* **27/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PENTAX HOUSE SOUTH HILL AVENUE  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **TEMPLETON**

*Former names:*

*Service Address:* **PENTAX HOUSE SOUTH HILL AVENUE  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0DU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **DICKINSON**

*Former names:*

*Service Address:*        **PENTAX HOUSE SOUTH HILL AVENUE  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0DU**

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

*Date of Birth:*    **18/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **TEMPLETON**

*Former names:*

*Service Address:* **PENTAX HOUSE SOUTH HILL AVENUE  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0DU**

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

*Date of Birth:* **03/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVID DICKINSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES TEMPLETON**

---

## *Authorisation*

*Authenticated*

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

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