



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UBY41**

*Company Name:* **BLACK CAT PUBLIC RELATIONS LTD**

*Company Number:* **05832641**

*Date of this return:* **31/05/2016**

*SIC codes:* **62020**  
**70210**  
**70229**  
**73110**

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

*Situation of Registered Office:* **DARBIN HOUSE ST FRANCIS MEADOW**  
**MITCHELL**  
**NEWQUAY**  
**CORNWALL**  
**TR8 5DB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWCOCK**

*Former names:*

*Service Address:* **12 ST. FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOWCOCK**

*Former names:*

*Service Address:*        **12 ST. FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

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

*Date of Birth:*    **\*\*/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **BOWCOCK**

*Former names:*

*Service Address:* **12 ST. FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

N/A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 A ORDINARY shares held as at the date of this return  
*Name:* SHERRYL PATRICIA BOWCOCK

*Shareholding 2* : 500 A ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN BOWCOCK

*Shareholding 3* : 250 ORDINARY B shares held as at the date of this return

Name: TERRY

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## *Authorisation*

*Authenticated*

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

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