



Companies House
— for the record —

AR01 (ef)

Annual Return



XR1IUH5N

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **BLACK ROCK FINANCIAL PLANNERS LIMITED**

Company Number: **06801085**

Date of this return: **26/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **6 LINDRIDGE CLOSE
WINYATES GREEN
REDDITCH
WORCESTERSHIRE
B98 0QJ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **PICKERSGILL**

Former names:

Service Address: **6 LINDRIDGE CLOSE
REDDITCH
WORCESTERSHIRE
B98 0QJ**

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

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ALL SHARES CARRY THE SAME RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 26/01/2010

Name: **ADRIAN PICKERSGILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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