



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSUVUI**

*Company Name:* **BLACK MARKET LONDON LIMITED**

*Company Number:* **06805326**

*Date of this return:* **29/01/2016**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **HOLYWELL COTTAGE HOLYWELL LANE  
UPCHURCH  
SITTINGBOURNE  
KENT  
ME9 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DU GUA SECRETARIES LTD**

*Registered or  
principal address:* **5 FERRYMAN'S QUAY WILLIAM MORRIS WAY  
LONDON  
ENGLAND  
SW6 2UT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7480495**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RENE MARIE JOSEPH**

*Surname:*                **GELSTON**

*Former names:*

*Service Address:*        **HOLYWELL COTTAGE  
HOLYWELL LANE  
UPCHURCH  
KENT  
ME9 7HN**

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

*Date of Birth:*    **\*\*/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>510</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>510</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*

**ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <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>1</b>   |

*Prescribed particulars*

**SHARES ARE ENTITLED TO DIFFERING DIVIDEND RIGHTS FROM THE ORDINARY SHARES AND ARE NOT ENTITLED TO VOTING RIGHTS. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>610</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>610</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **408 ORDINARY shares held as at the date of this return**  
*Name:* **RENE GELSTON**

*Shareholding 2* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **DUNLOP NICHOLAS**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**

Name: VIVIEN GELSTON

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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.