



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK MARKET LONDON LIMITED**

Company Number: **06805326**

Date of this return: **29/01/2015**

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**

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: **29/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	610
		<i>Total aggregate nominal value</i>	610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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