

# **AR01** (ef)

#### **Annual Return**



X40LOYSW

Received for filing in Electronic Format on the:

05/02/2015

Company Name:

BLACKBROOK COUNTRY SPORTS LIMITED

Company Number:

08353863

Date of this return:

09/01/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 RIVERFIELD GROVE

**BOLEHALL** 

**TAMWORTH** 

**B77 3ND** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): GERALD OWEN

Surname: MCVERRY

Former names:

Service Address: 3 RIVERFIELD GROVE

BOLEHALL TAMWORTH

UNITED KINGDOM

B77 3ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1939 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		4	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GERALD OWEN MCVERRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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