



Companies House

AR01 (ef)

Annual Return



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Company Name: **Black River Properties Limited**

Company Number: **08928434**

Date of this return: **07/03/2015**

SIC codes: **41100**
96090

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP BRIDGE HOUSE**
4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EMILE**

Surname: **SALAME**

Former names:

Service Address: **C/O WILKINS KENNEDY LLP BRIDGE HOUSE
4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

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

Date of Birth: **19/01/1986** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-E SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : 0 ORDINARY-A shares held as at the date of this return
20 shares transferred on 2014-12-22

Name: RAJA SALAME

Shareholding 2 : 20 ORDINARY-A shares held as at the date of this return
Name: WEST ELEVEN INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY-B shares held as at the date of this return
20 shares transferred on 2014-12-22

Name: NADA SALAME

Shareholding 4 : 20 ORDINARY-B shares held as at the date of this return
Name: WEST ELEVEN INVESTMENTS LIMITED

Shareholding 5 : 0 ORDINARY-C shares held as at the date of this return
20 shares transferred on 2014-12-22
Name: EMILE SALAME

Shareholding 6 : 20 ORDINARY-C shares held as at the date of this return
Name: WEST ELEVEN INVESTMENTS LIMITED

Shareholding 7 : 0 ORDINARY-D shares held as at the date of this return
20 shares transferred on 2014-12-22
Name: RAYA SALAME

Shareholding 8 : 20 ORDINARY-D shares held as at the date of this return
Name: WEST ELEVEN INVESTMENTS LIMITED

Shareholding 9 : 0 ORDINARY-E shares held as at the date of this return
20 shares transferred on 2014-12-22
Name: KARIM SALAME

Shareholding 10 : 20 ORDINARY-E shares held as at the date of this return
Name: WEST ELEVEN INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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