



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACK CAT PROPERTIES LIMITED**

*Company Number:* **02532741**

*Date of this return:* **20/08/2013**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **EVERSTONE HOUSE PETERSTOW**  
**ROSS ON WYE**  
**HEREFORDSHIRE**  
**HR9 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR DONALD ANTHONY CHARLES**

*Surname:* **SPARRY**

*Former names:*

*Service Address:* **EVERSTONE HOUSE  
PETERSTOW  
ROSS-ON-WYE  
HEREFORDSHIRE  
HR9 6LH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARA KATHARINE ANNE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **EVERSTONE HOUSE  
PETERSTOW  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6LH**

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

*Date of Birth:*    **10/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINSTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOCTOR DONALD ANTHONY CHARLES**

*Surname:* **SPARRY**

*Former names:*

*Service Address:* **EVERSTONE HOUSE  
PETERSTOW  
ROSS-ON-WYE  
HEREFORDSHIRE  
HR9 6LH**

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

*Date of Birth:* **15/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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:* **SARA KATHERINE ANNE SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ANTHONY CHARLES SPARRY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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