



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK ROCK EXPRESS INSURANCE AND FINANCIAL SERVICES LIMITED**

Company Number: **04035401**

Date of this return: **18/07/2013**

SIC codes: **65120**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DEEKS EVANS 36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1DU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA SUZANNE**

Surname: **JEWETT**

Former names:

Service Address: **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
PO31 8NL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRA SUZANNE**

Surname: **JEWETT**

Former names:

Service Address: **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
PO31 8NL**

Country/State Usually Resident: **ISLE OF WIGHT**

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **JEWETT**

Former names:

Service Address: **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT
PO31 8NL**

Country/State Usually Resident: **ISLE OF WIGHT**

Date of Birth: **16/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **A HUDD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CAROL JEWETT**

Shareholding 3 : **149 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD JEWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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