



Companies House

**AR01** (ef)

**Annual Return**



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**X537QZUW**

*Company Name:* **BLACK MOUNTAIN LIMITED**

*Company Number:* **01552528**

*Date of this return:* **20/03/2016**

*SIC codes:* **59200**  
**90030**

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

*Situation of Registered Office:* **FLAT 1 ST LEONARDS 11 LANGLAND BAY ROAD**  
**MUMBLES**  
**SWANSEA**  
**SA3 4QP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **FLAT 1 ST LEONARDS  
11 LANGLAND BAY ROAD  
SWANSEA  
SA3 4QP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECORD PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL IN THE EVENT OF A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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:* MICHAEL DAVID EVANS

*Shareholding 2* : 9999 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID EVANS

## *Authorisation*

*Authenticated*

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

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