



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVK874

Company Name: **BOB BLACK CONSTRUCTION LIMITED**

Company Number: **02030774**

Date of this return: **16/11/2015**

SIC codes: **42990**

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

Situation of Registered Office: **BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **OWEN**

Former names:

Service Address: **20 HEMINGFORD ROAD
ST IVES
CAMBRIDGESHIRE
PE27 5HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BLACK**

Former names:

Service Address: **20 HEMINGFORD ROAD**
 ST IVES
 CAMBRIDGESHIRE
 PE27 5HG

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIDGET MARY**

Surname: **OWEN**

Former names:

Service Address: **20 HEMINGFORD ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5HG**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT DAVID KENTON**

Surname: **READER**

Former names:

Service Address: **44 FEN LANE SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 16/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BLACK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIDGET OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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