



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/06/2013

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<i>Company Name:</i>	Black Bridge Building & Civil Engineering Contractors (Coventry) Ltd
<i>Company Number:</i>	02151548
<i>Date of this return:</i>	30/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15-17 CHURCH STREET STOURBRIDGE WEST MIDLANDS UNITED KINGDOM DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MARILYN**

Surname: **WHITTAKER**

Former names:

Service Address: **CROMWELL MANOR ENVILLE ROAD
WALLHEATH
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 0BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEVEN JAMES**

Surname: **WHITTAKER**

Former names:

Service Address: **19 HOLLYHURST DRIVE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 5QQ.**

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

Date of Birth: **16/12/1972**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 30/04/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **UNIT 67 LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN WHITTAKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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