



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P4NFE**

*Company Name:* **Black Bridge Building & Civil Engineering Contractors (Coventry) Limited**

*Company Number:* **02151548**

*Date of this return:* **30/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **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**

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*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:*    **\*\*/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **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.