



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK HORSE GROUP LIMITED**

Company Number: **02498806**

Date of this return: **12/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Single Alternative Inspection Location (SAIL)

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

**TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

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

Surname: **GRANT**

Former names:

Service Address: **47-48 CHISWELL STREET**
 LONDON
 UNITED KINGDOM
 EC1Y 4XX

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **JONES**

Former names:

Service Address: **ETTRICK HOUSE 37 SOUTH GYLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH12 9DS**

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLAUDE KWASI**

Surname: **SARFO-AGYARE**

Former names:

Service Address: **BLAKE HOUSE HATCHFORD WAY
BIRMINGHAM
UNITED KINGDOM
B26 3RZ**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	442000000
		<i>Aggregate nominal value</i>	442000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	2051400
		<i>Aggregate nominal value</i>	20514
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE IRREDEEMABLE PREFERENCE SHARES SHALL NOT CONFER UPON THE HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	444051400
		<i>Total aggregate nominal value</i>	442020514

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **442000000 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK ASSET FINANCE LIMITED**

Shareholding 2 : **2051400 PREFERENCE shares held as at the date of this return**
Name: **EUROLEAD SERVICES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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