



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/09/2015**

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*Company Name:* **BLACK HORSE (TRF) LIMITED**

*Company Number:* **03845557**

*Date of this return:* **21/09/2015**

*SIC codes:* **64999**

*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*

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### 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 CHRISTOPHER MICHAEL**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF  
UNITED KINGDOM  
CF10 5BH**

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

*Date of Birth:*    **12/10/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:* **25/07/1972** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300412</b>
		<i>Aggregate nominal value</i>	<b>1300412</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300412</b>
		<i>Total aggregate nominal value</i>	<b>1300412</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **1300412 ORDINARY shares held as at the date of this return**  
*Name:* **BLACK HORSE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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