



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSX11C

Company Name: **BLACKWATER BUSINESS SERVICES LIMITED**

Company Number: **05013329**

Date of this return: **12/01/2016**

SIC codes: **70221**

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

Situation of Registered Office: **1 OXFORD HOUSE OXFORD TERRACE
FOLKESTONE
KENT
CT20 1AF**

Single Alternative Inspection Location (SAIL)

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

1 OXFORD HOUSE OXFORD TERRACE
FOLKESTONE
KENT
ENGLAND
CT20 1AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR HESLINGTON**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JULIA CAROLYN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY PA**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR HESLINGTON**

Surname: **MARSHALL**

Former names:

Service Address: **1 OXFORD HOUSE OXFORD TERRACE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 1AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TREVOR HESLINGTON MARSHALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIA CAROLYN MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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