



Companies House

**AR01** (ef)

**Annual Return**



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**X40GJ63K**

*Company Name:* **BLACKWATER BUSINESS SERVICES LIMITED**

*Company Number:* **05013329**

*Date of this return:* **12/01/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **1 OXFORD HOUSE OXFORD TERRACE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
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*

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### 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*

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*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:*    **20/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY PA**

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*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:*    **05/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **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.