



Companies House
— for the record —

AR01 (ef)

Annual Return



X2XH3ICA

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **BLACKWATER DOG TRAINING CENTRE LIMITED**

Company Number: **05058968**

Date of this return: **01/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2 PITT COTTAGES, HALL ROAD ROAD
CHELMSFORD
ESSEX
CM0 7EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **POYNTZ**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT STAN**

Surname: **BOYCE**

Former names:

Service Address: **2 PITT COTTAGES
HALL ROAD
ASHELDHAM
ESSEX
CM0 7EA**

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

Date of Birth: **1962-12-15**

Nationality: **BRITISH**

Occupation: **DOG TRAINING**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **POYNTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-07-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 01/03/2010

Name: **ROBERT STAN BOYCE**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 01/03/2010

Name: **NICOLA POYNTZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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