



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACK AND WHITE MANAGEMENT LIMITED**

*Company Number:* **07559223**

*Date of this return:* **10/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REGUS HOUSE WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE MARGARET**

*Surname:* **RANDALL**

*Former names:* **LITTLETON**

*Service Address:* **REGUS HOUSE WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6QR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN CARLTON**

*Surname:*                **GOODFELLOW**

*Former names:*

*Service Address:*        **REGUS HOUSE WINDMILL HILL BUSINESS PARK  
WHITEHALL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE MARGARET**

*Surname:* **RANDALL**

*Former names:* **LITTLETON**

*Service Address:* **REGUS HOUSE WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE RANDALL**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GOODFELLOW**

## *Authorisation*

*Authenticated*

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

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