



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACK LABEL EVENTS (POOLE) LIMITED**

*Company Number:* **07640813**

*Date of this return:* **19/05/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **JOSHUAS VISTA 202 SANDBANKS ROAD  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **JOSHUAS VISTA 202 SANDBANKS RO  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8HA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS BRENDA EVELYN**

*Surname:*                                **MITCHELL**

*Former names:*                        **HARGRAVE**

*Service Address:*                    **JOSHUAS VISTA 202 SANDBANKS RO  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8HA**

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

*Date of Birth:*    **21/02/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDMUND DAVID**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **JOSHUAS VISTA 202 SANDBANKS RO  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8HA**

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

*Date of Birth:* **09/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDMUND MITCHELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA MITCHELL**

## *Authorisation*

*Authenticated*

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

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