



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07822994**

Date of this return: **25/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **5 ABBEVILLE ROAD
LONDON
UNITED KINGDOM
N8 8QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASCOT DRUMMOND SECRETARIAL LIMITED**

*Registered or
principal address:* **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03742162**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HOGMAN**

Former names:

Service Address: **5 ABBEVILLE ROAD
CROUCH END
UNITED KINGDOM
N8 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HOGMAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **WAYUA HOGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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