



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWATER ELECTRICITY LIMITED**

Company Number: **NI039700**

Date of this return: **24/11/2015**

SIC codes: **35110**

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

Situation of Registered Office: **19 POINT STREET
LARNE
CO ANTRIM
BT40 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **HARVEY**

Former names:

Service Address: **11 WYNCAIRN DRIVE
LARNE
CO ANTRIM
BT40 2EA**

Company Director 1

Type: **Person**
Full forename(s): **MISS STEPHANIE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200002
		<i>Total aggregate nominal value</i>	200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **60002 ORDINARY shares held as at the date of this return**
Name: **IAN HARVEY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOHN MCKILLOP**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **NORMAN SURPLUS**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **MIKE HARPER**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAVID SURPLUS**

Shareholding 6 : **40000 ORDINARY shares held as at the date of this return**
Name: **CHARLES MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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