



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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**X2AZ3VMJ**

*Company Name:* **BLACK ROBE LIMITED**

*Company Number:* **06915402**

*Date of this return:* **26/05/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **49 DOWNHAM ROAD  
ELY  
CAMBS  
UNITED KINGDOM  
CB6 1AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**49 DOWNHAM ROAD  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 1AQ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **BLACKNELL**

*Former names:*

*Service Address:*        **49 DOWNHAM ROAD  
ELY  
CAMBRIDGESHIRE  
CB6 1AQ**

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

*Date of Birth:*    **02/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EUSEBI ERNEST**

*Surname:* **RIERA MARI**

*Former names:*

*Service Address:* **127 ABBOTTS DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 3SH**

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

*Date of Birth:* **27/07/1977** *Nationality:* **SPANISH**  
*Occupation:* **FILM PRODUCER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JOHANNES CHRISTOPHER EDWARD**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **16 STONEBRIDGE LANE  
FULBOURN  
CAMBS  
UNITED KINGDOM  
CB21 5BW**

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

*Date of Birth:* **24/05/1976** *Nationality:* **BRITISH**

*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BLACKNELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNES ROBERTS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUSEBI RIERA MARI**

## *Authorisation*

*Authenticated*

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

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