



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKWELL PUBLISHERS (HOLDINGS) LIMITED**

Company Number: **03162902**

Date of this return: **30/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **THE ATRIUM
SOUTHERN GATE
CHICHESTER
WEST SUSSEX
PO19 8SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN MARY**

Surname: **JOSHUA**

Former names:

Service Address: **3 WILLOWBED DRIVE
CHICHESTER
WEST SUSSEX
PO19 8HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELLIS EDWARD**

Surname: **COUSENS**

Former names:

Service Address: **174 TRENOR DRIVE
NEW YORK
NEW YORK 10804
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/02/1952** *Nationality:* **OTHER**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS URSULA**

Surname: **D'ARCY**

Former names:

Service Address: **1 THE LAURELS UNION LANE
DROXFORD
SOUTHAMPTON
HANTS
SO32 3QP**

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

Date of Birth: **14/04/1970** *Nationality:* **IRISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **DICKS**

Former names:

Service Address: **THE COBB 107 MANOR WAY
ALDWICK
BOGNOR REGIS
WEST SUSSEX
PO21 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **WOODLANDS MANOR
HILLBROW
LISS
HAMPSHIRE
GU33 7PU**

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL STIRLING BLACKWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN BLACKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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