



Companies House
— for the record —

363a_(ef)

Annual Return



X40OR8PD

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **BLACKSTONE CHAMBERS LIMITED**

Company Number: **03526717**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILMINGTON HOUSE
HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AU**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA LUCINA HORNOR**

Address: **15 VERONICA ROAD
LONDON
SW17 8QL**

Director 1 :

Name: **THOMAS ALAN GEORGE
BEAZLEY**

Address: **182 COURT LANE
LONDON
SE21 7ED**

Date of Birth: **02/03/1951** *Nationality:* **British**

Occupation: **BARRISTER**

Director 2 :

Name: **MONICA CONSTANCE
GUNNEL CARSS FRISK**

Address: **10 HOWLEY PLACE
LONDON
W2 1XA**

Date of Birth: **29/09/1959** *Nationality:* **Finnish**

Occupation: **BARRISTER**

Director 3 :

Name: **ROBERT ENGLEHART**

Address: **20 EDIS STREET
LONDON
NW1 8LE**

Date of Birth: **01/10/1943**

Nationality: **British**

Occupation: **BARRISTER**

Director 4 :

Name: **JOHN HOWELL**

Address: **261 KENNINGTON ROAD
LONDON
SE11 6BY**

Date of Birth: **06/03/1951**

Nationality: **British**

Occupation: **BARRISTER**

Director 5 :

Name: **IAN ALEXANDER MILL**

Address: **49 MORETON PLACE
LONDON
SW1V 2NL**

Date of Birth: **09/04/1958**

Nationality: **British**

Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2009

Name: **THOMAS BEAZLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name: **IAN MILL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

JOHN HOWELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2009

Name:

ROBERT ENGLEHART

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2009

Name:

MONICA CONSTANCE GUNNEL CARSS FRISK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**