



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKSTONE CHAMBERS LIMITED**

Company Number: **03526717**

Date of this return: **13/03/2014**

SIC codes: **69101**

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

Situation of Registered Office: **WILMINGTON HOUSE
HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA LUCINDA**

Surname: **HORNOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MONICA CONSTANCE GUNNEL**

Surname: **CARSS FRISK**

Former names:

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

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

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

Nationality: **FINNISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PAUL THOMSON**

Surname: **HOWE**

Former names:

Service Address: **BLACKSTONE HOUSE GARDEN COURT
TEMPLE
LONDON
ENGLAND
EC4Y 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1964**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **BLACKSTONE HOUSE GARDEN COURT
TEMPLE
LONDON
ENGLAND
EC4Y 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **IAN ALEXANDER**

Surname: **MILL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PETO**

Former names:

Service Address: **BLACKSTONE HOUSE GARDEN COURT
TEMPLE
LONDON
ENGLAND
EC4Y 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-25

Name: THOMAS BEAZLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN MILL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-25

Name: JOHN HOWELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-25

Name: ROBERT ENGLEHART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MONICA CONSTANCE GUNNEL CARSS FRISK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY PETO

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT HOWE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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