



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **BLACKSTONE CHAMBERS LIMITED**

Company Number: **03526717**

Date of this return: **13/03/2010**

SIC codes: **7487**

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 **I**

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): **THOMAS ALAN GEORGE**

Surname: **BEAZLEY**

Former names:

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

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

Date of Birth: **1951-03-02**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

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: **1959-09-29** *Nationality:* **FINNISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **ENGLEHART**
Former names:
Service Address: **20 EDIS STREET**
 LONDON
 NW1 8LE

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

Date of Birth: **1943-10-01** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN**
Surname: **HOWELL**
Former names:
Service Address: **261 KENNINGTON ROAD**
 LONDON
 SE11 6BY

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

Date of Birth: **1951-03-06** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

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: **1958-04-09** *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 13/03/2010 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 13/03/2010

Name: **THOMAS BEAZLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/03/2010

Name: **IAN MILL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/03/2010

Name: **JOHN HOWELL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/03/2010

Name: **ROBERT ENGLEHART**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/03/2010

Name: **MONICA CONSTANCE GUNNEL CARSS FRISK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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