



Companies House
— for the record —

AR01 (ef)

Annual Return



X3RG3SNP

Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **BLACKSTONE CHAMBERS LIMITED**

Company Number: **03526717**

Date of this return: **13/03/2011**

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 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): **THOMAS ALAN GEORGE**

Surname: **BEAZLEY**

Former names:

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

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

Date of Birth: **02/03/1951** *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: **29/09/1959** *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: **01/10/1943** *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: **06/03/1951**

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: **09/04/1958**

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 13/03/2011 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 2011-03-13
Name: THOMAS BEAZLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-13
Name: IAN MILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-13
Name: JOHN HOWELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-13
Name: ROBERT ENGLEHART

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-13
Name: MONICA CONSTANCE GUNNEL CARSS FRISK

Authorisation

Authenticated

This form was authorised by one of the following:

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