



Companies House

AR01 (ef)

Annual Return



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X43CROAX

Company Name: **BLACKSTONE CHAMBERS LIMITED**

Company Number: **03526717**

Date of this return: **13/03/2015**

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

Company Director 1

Type: **Person**

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

Surname: **CARSS FRISK**

Former names:

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

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

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 13/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN MILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MONICA CONSTANCE GUNNEL CARSS FRISK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PETO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HOWE

Shareholding 5 : 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.