



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B. H. Blackwell Limited**

Company Number: **03867902**

Date of this return: **28/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **50 BROAD STREET
OXFORD
UNITED KINGDOM
OX1 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

Company Director ***1***

Type: **Person**

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

Surname: **BLACKWELL**

Former names:

Service Address: **OSSE FIELD
APPLETON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1929** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER/PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

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

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK JOHN JAMES**

Surname: **LITTLE**

Former names:

Service Address: **FARRINGFORD HARLESTONE ROAD
CHURCH BAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 8AU**

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

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 the date of this return
Name: BLACKWELL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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