



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPAKEMA

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **B. H. BLACKWELL LIMITED**

Company Number: **03867902**

Date of this return: **28/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **BEAVER HOUSE HYTHE BRIDGE STREET
OXFORD
OXON
UNITED KINGDOM
OX1 2ET**

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 MARTYN JOHN**
Surname: **OSBORNE**
Former names:
Service Address: **42 FOLLY BRIDGE COURT**
 SHIRELAKE CLOSE
 OXFORD
 UNITED KINGDOM
 OX1 1SW

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 28/10/2009

Name:

BLACKWELL LIMITED

Address:

Presenter information

Contact Name: **Tim Eustace Associates**

Address: **Mr Tim Eustace
7 Gardiner Close
Abingdon
OX14 3YA**

Authorisation

Authenticated

This form was authorised by one of the following:

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