



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2015

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

*Company Number:* **03867902**

*Date of this return:* **28/10/2015**

*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:*    **\*\*/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:* **\*\*/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATHERINE ELIZABETH**

*Surname:*                                **WILLEMITE**

*Former names:*

*Service Address:*                        **THE DASH VIEW KINGS LANE  
LONGCOT  
FARRINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 7SS**

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

*Date of Birth:*    **\*\*/05/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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:* **BLACKWELL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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