



Companies House
— for the record —

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Annual Return



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Company Name: **BLACKWELL PROPERTIES (BRISTOL) LIMITED**

Company Number: **04410067**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAVER HOUSE HYTHE
BRIDGE STREET
OXFORD
OXON
ENGLAND
OX1 2ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY EUSTACE**

Address: **7 GARDINER CLOSE
ABINGDON
OXON
OX14 3YA**

Director 1 :

Name: **MR VINCENT ANTHONY
GUNN**

Address: **5 LADY PLACE
HIGH STREET SUTTON COURTNEY
ABINGDON
OXON
OX14 4FB**

Date of Birth:

12/04/1966

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR MARTYN JOHN
OSBORNE**

Address: **THE SPINNEY MARTINSEND LANE
GREAT MISSENDEN
BUCKS
HP16 9HS**

Date of Birth:

24/07/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2008

Name: **BLACKWELL LIMITED**
Address: **BEAVER HOUSE HYTHE BRIDGE STREET**
OXFORD
OXON
ENGLAND
OX1 2ET

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**