



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2010**

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

Company Number: **04410067**

Date of this return: **05/04/2010**

SIC codes: **7020**

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 **I**

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 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: **1945-09-20** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR. ANDREW**
Surname: **HUTCHINGS**
Former names:
Service Address: **8 STONE LEE CLOSE
CHADLINGTON
CHIPPING NORTON
OXON
UNITED KINGDOM
OX7 3LA**

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

Date of Birth: **1966-05-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **1965-11-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

2 ORDINARY Shares held as at 05/04/2010

Name: **BLACKWELL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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