



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7COWVUP**

*Company Name:* **The EU Referendum Campaign Limited**

*Company Number:* **07314740**

*Date of this return:* **14/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7 GARDINER CLOSE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 3YA**

**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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES EDWARD**

*Surname:* **PRYOR**

*Former names:*

*Service Address:* **STUDIO 88 LANSDOWNE ROW  
LONDON  
UNITED KINGDOM  
W1J 6HL**

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

*Date of Birth:* **11/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : 8 ORDINARY shares held as at 2011-07-14  
*Name:* JULIAN BLACKWELL

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-14  
4 shares transferred on 2010-07-27  
*Name:* MALCOLM EVERARD MACLAREN PEARSON OF RANNOCH

*Shareholding 3* : 2 ORDINARY shares held as at 2011-07-14  
*Name:* JAMES EDWARD PRYOR

## *Authorisation*

*Authenticated*

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

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