



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & C. BLACK PUBLIC LIMITED COMPANY**

Company Number: **00137664**

Date of this return: **22/05/2013**

SIC codes: **58110**

Company Type: **Public limited company**

Situation of Registered Office: **50 BEDFORD SQUARE
LONDON
ENGLAND
WC1B 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **DAYKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DENIS PAUL**

Surname: **CHARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN NIGEL**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1955** *Nationality:* **BRITISH-US**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **MRS WENDY MONICA**

Surname: **PALLOT**

Former names: **GRAYSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1617294
		<i>Aggregate nominal value</i>	404323.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1617294
		<i>Total aggregate nominal value</i>	404323.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **1617292 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY PUBLISHING PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY INFORMATION LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY PROFESSIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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