



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWELL SCIENCE LIMITED**

Company Number: **00349566**

Date of this return: **21/12/2015**

SIC codes: **58142**

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

Situation of Registered Office: **THE ATRIUM
SOUTHERN GATE
CHICHESTER
WEST SUSSEX
PO19 8SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **MCPHEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS URSULA**

Surname: **D'ARCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** Nationality: **IRISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JEREMY**

Surname: **GARRARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **KISRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KRITZMACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	557000
		<i>Aggregate nominal value</i>	557000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	73.68594
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	999.359161
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	5.6% NON-REDEEMABLE CUMULATIVE PREFERENCE	<i>Number allotted</i>	5228
		<i>Aggregate nominal value</i>	5228
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE CUMULATIVE PREFERENCE			

Class of shares	D VOTING	<i>Number allotted</i>	159200
		<i>Aggregate nominal value</i>	15920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	E RESTRICTED VOTING	<i>Number allotted</i>	3923237
		<i>Aggregate nominal value</i>	392323.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED VOTING RIGHTS			

Class of shares	F RESTRICTED VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4649665
		<i>Total aggregate nominal value</i>	975701.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **159200 D VOTING shares held as at the date of this return**
Name: **BLACKWELL PUBLISHING (HOLDINGS) LTD**

Shareholding 2 : **100 F RESTRICTED VOTING shares held as at the date of this return**
Name: **BLACKWELL PUBLISHING (HOLDINGS) LTD**

Shareholding 3 : **5228 5.6% NON-REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this**
Name: **BLACKWELL PUBLISHING (HOLDINGS) LTD**

Shareholding 4 : **3923237 E RESTRICTED VOTING shares held as at the date of this return**
Name: **BLACKWELL PUBLISHING (HOLDINGS) LTD**

Shareholding 5 : **4900 ORDINARY shares held as at the date of this return**
Name: **BLACKWELL PUBLISHING (HOLDINGS) LTD**

Shareholding 6 : **557000 ORDINARY shares held as at the date of this return**
Name: **BLACKWELL PUBLISHING (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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