



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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

<i>Shareholding 1</i> <i>Name:</i>	: 159200 D VOTING shares held as at the date of this return BLACKWELL PUBLISHING (HOLDINGS) LTD
<i>Shareholding 2</i> <i>Name:</i>	: 100 F RESTRICTED VOTING shares held as at the date of this return BLACKWELL PUBLISHING (HOLDINGS) LTD
<i>Shareholding 3</i> <i>Name:</i>	: 5228 5.6% NON-REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this BLACKWELL PUBLISHING (HOLDINGS) LTD
<i>Shareholding 4</i> <i>Name:</i>	: 3923237 E RESTRICTED VOTING shares held as at the date of this return BLACKWELL PUBLISHING (HOLDINGS) LTD
<i>Shareholding 5</i> <i>Name:</i>	: 4900 ORDINARY shares held as at the date of this return BLACKWELL PUBLISHING (HOLDINGS) LTD
<i>Shareholding 6</i> <i>Name:</i>	: 557000 ORDINARY shares held as at the date of this return 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.