



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **BLACKWELL PROPERTY COMPANY LIMITED**

Company Number: **01475366**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 DERBY ROAD
EASTWOOD
NOTTINGHAM
NG16 3PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL ANNE DJADI-
HALLAM**

Address: **BLOCK 21 APARTMENT 12
PORTO MAJO
ST JULIANS
MALTA**

Director 1 :

Name: **ISOBEL GEORGINA
BLACKWELL**

Address: **42 STOCKS ROAD
KIMBERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 2QF**

Date of Birth: **22/12/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RACHAEL ANNE DJADI-
HALLAM**

Address: **BLOCK 21 APARTMENT 12
PORTO MAJO
ST JULIANS
MALTA**

Date of Birth: **29/10/1946** *Nationality:* **BRITISH** *Occupation:* **JEWELLER**

Director 3 :

Name: HENRY HALLAM

Address: NUTHALL LODGE 29 NOTTINGHAM
ROAD
NUTHALL
NOTTINGHAM
NG16 1DH

Date of Birth: 13/09/1945

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	165	GBP165
TOTALS	165	GBP165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54 ORDINARY Shares held as at 31/12/2008

Name: RACHEL ANN DJADI-HALLAM

Address:

Shareholding 2:

57 ORDINARY Shares held as at 31/12/2008

Name:

HENRY HALLAM

Address:

Shareholding 3:

54 ORDINARY Shares held as at 31/12/2008

Name:

ISOBEL GEORGINA BLACKWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**