



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

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Company Name: **BLACKWELL PROPERTY COMPANY LIMITED**

Company Number: **01475366**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1 DERBY ROAD
EASTWOOD
NOTTINGHAM
NG16 3PA**

Officers of the company

Company Director ***1***

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

Surname: **HALLAM**

Former names:

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

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

Date of Birth: **13/09/1945** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 165 |
| | | <i>Aggregate nominal value</i> | 165 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS DETAILED IN THE ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 165 |
| | | <i>Total aggregate nominal value</i> | 165 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **54 ORDINARY shares held as at the date of this return**
Name: **RACHEL ANN DJADI-HALLAM**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **HENRY HALLAM**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
Name: **ISOBEL GEORGINA BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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