



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWELL PROPERTY COMPANY LIMITED**

Company Number: **01475366**

Date of this return: **31/12/2014**

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): **JOHN HAMID**

Surname: **DJADI-HALLAM**

Former names:

Service Address: **PELLS (ACCTS) 1 DERBY ROAD
EASTWOOD
NOTTINGHAM
ENGLAND
NG16 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 31/12/2014 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 : **31 ORDINARY shares held as at the date of this return**
23 shares transferred on 2014-10-03

Name: **RACHEL ANN DJADI-HALLAM**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
26 shares transferred on 2014-10-03

Name: **HENRY HALLAM**

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

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
JOHN DJADI-HALLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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