



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blackham Court Limited**

*Company Number:* **02636470**

*Date of this return:* **05/08/2012**

*SIC codes:* **01500**  
**68209**

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

*Situation of Registered Office:* **BLACKHAM COURT WITHYHAM**  
**HARTFIELD**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**TN7 4DB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR MICHAEL COLCHESTER**

*Surname:*                            **BOTT**

*Former names:*

*Service Address:*                **BLACKHAM COURT BEECH GREEN LANE WITHYHAM  
HARTFIELD  
UNITED KINGDOM  
TN7 4DB**

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

*Date of Birth:*    **15/04/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PSYCHIATRIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN JACQUELINE**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **BLACKHAM COURT WITHYHAM  
HARTFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN7 4DB**

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

*Date of Birth:* **06/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : 9000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN JACQUELINE ROWLAND

*Shareholding 2* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL COLCHESTER BOTT

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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