



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKBROOK NOMINEES 22 LIMITED**

Company Number: **03960512**

Date of this return: **22/07/2013**

SIC codes: **69102**

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

Situation of Registered Office: **BLACKBROOK GATE
BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET
TA1 2PG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLACKBROOK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **BLACKBROOK GATE BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03401745**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER BLAIR**

Surname: **SEATON**

Former names:

Service Address: **138 EDMUND STREET**
 BIRMINGHAM
 WEST MIDLANDS
 B3 2ES

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS. THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARKE WILLMOTT LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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