



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLLENHEIM DISTRIBUTION LIMITED**

*Company Number:* **00947511**

*Date of this return:* **01/09/2010**

*SIC codes:* **5139**

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

*Situation of Registered Office:* **PO BOX 53  
NEW CENTURY HOUSE  
MANCHESTER  
M60 4ES**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:* **WOOD**

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

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

*Surname:*                                **HUMES**

*Former names:*

*Service Address:*                        **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **20/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **HURRELL**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

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

*Date of Birth:* **01/05/1953** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER - FOOD**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **6000000 ORDINARY shares held as at 2010-09-01**  
*Name:* **CO-OPERATIVE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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