



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2014

X3JTQ56P

Company Name: **BLenheim SECURITIES LIMITED**

Company Number: **01336623**

Date of this return: **25/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **PREMIER HOUSE
46 VICTORIA ROAD
BURGESS HILL
WEST SUSSEX
RH15 9LR**

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address: **30 CEDAR AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4UQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MILNE**

Former names:

Service Address: **BLACKFORD FARM
HIGHCLERE
NEWBURY
BERKS
RG20 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MANWARING**

Surname: **ROBERTSON**

Former names:

Service Address: **WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE
GU34 5JH**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY DAVID KYRLE**

Surname: **SIMOND**

Former names:

Service Address: **153 OLD CHURCH STREET
LONDON
SW3 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216075
		<i>Aggregate nominal value</i>	216075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PARTLY PAID ORDINARY	<i>Number allotted</i>	67000
		<i>Aggregate nominal value</i>	53600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283075
		<i>Total aggregate nominal value</i>	269675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **26000 PARTLY PAID ORDINARY shares held as at the date of this return**
Name: **CAROLINE ROBERTSON**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **DOROTHEA SIMOND**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**

Name: THE COUNTESS FORTESCUE

Shareholding 4 : 5505 ORDINARY shares held as at the date of this return
Name: J.M. ROBERTSON

Shareholding 5 : 3518 ORDINARY shares held as at the date of this return
Name: SARAH ROBERTSON

Shareholding 6 : 26000 PARTLY PAID ORDINARY shares held as at the date of this return
Name: EMMA MILNE

Shareholding 7 : 95159 ORDINARY shares held as at the date of this return
Name: EMMA MILNE

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return
Name: ISABEL CAZALET

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return
Name: JENNIFER MARTIN-SMITH

Shareholding 10 : 15000 PARTLY PAID ORDINARY shares held as at the date of this return
Name: DOROTHEA SIMOND

Shareholding 11 : 93643 ORDINARY shares held as at the date of this return
Name: CAROLINE ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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