

Please complete in typescript,  
or in bold black capitals.

CHFP036

363a

## Annual Return

Company Number

2658817

Company Name in full

BLLENHEIM BISHOP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01 / 11 / 2005

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

1 CONDUIT STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

LONDON

W1S 2XA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



A33  
COMPANIES HOUSE  
\*A4HB09PS\*  
261  
21/10/2005

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

Forename(s)

JONATHAN HARRIS

Surname

VANDERMOLEN

Address \*\*

FAIRWAYS, PINE GROVE

Post town

TOTTERIDGE

County / Region

LONDON

UK Postcode

N20 8LB

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
	Day	Month	Year	
	Date of birth	04 / 07 / 1944		
	Forename(s)	ROY		
	Surname	DANTZIC		
Address ††	41 CENTURY COURT, GROVE END ROAD			
<input type="checkbox"/>	Post town	LONDON		
	County / Region	UK Postcode	NW8 9LD	
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

### \*Voluntary details

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	05 / 06 / 1968		
	Forename(s)	MARC		
	Surname	GOLDIE		
Address ††	STUDIO 2, 82 ST JOHNS WOOD HIGH STREET			
<input type="checkbox"/>	Post town	LONDON		
	County / Region	UK Postcode	NW8 7SH	
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ESTATE AGENT			

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

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Name	*Style / Title	MR		
	Day	Month	Year	
Date of birth	1	6	/	01 / 1959
Forename(s)	IAN			
Surname	MARCUS			
Address ††	46 ROYSTON PARK ROAD			
Post town	HATCH END			
County / Region	MIDDLESEX	UK Postcode	HA5 4AS	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MS		
	Day	Month	Year	
Date of birth	1	8	/	04 / 1954
Forename(s)	SYLVIA			
Surname	NEWMAN			
Address ††	14 STUBES END CLOSE			
Post town	AMERSHAM			
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP6 6EW	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SALES DIRECTOR			

## Directors

Please list directors in alphabetical order.

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Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		1	0	/ 0 3 / 1 9 6 4
Forename(s)		JONATHAN HARRIS		
Surname		VANDERMOLEN		
Address ††		FAIRWAYS, PINE GROVE		
Post town		TOTTERIDGE		
County / Region		LONDON	UK Postcode	N20 8LB
Country		ENGLAND	Nationality	BRITISH
Business occupation		ESTATE AGENT		

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MRS		
		Day	Month	Year
Date of birth		2	3	/ 1 2 / 1 9 6 4
Forename(s)		MELISSA		
Surname		VANDERMOLEN		
Address ††		FAIRWAYS, PINE GROVE		
Post town		TOTTERIDGE		
County / Region		LONDON	UK Postcode	N20 8LB
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2658817

Company Name in full BLENNHEIM BISHOP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR JONATHAN HARRIS VANDERMOLLEN</u> Address <u>FAIRWAYS, PINE GROVE</u> <u>TOTTERIDGE</u> <u>LONDON</u> UK Postcode <u>N20 8LB</u>	ORDINARY 761		
Name <u>MRS MELISSA VANDERMOLLEN</u> Address <u>FAIRWAYS, PINE GROVE</u> <u>TOTTERIDGE</u> <u>LONDON</u> UK Postcode <u>N20 8LB</u>	ORDINARY 240		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1001	£ 1,001.00
	1001	£ 1,001.00
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

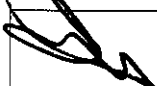
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/10/25

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange