

Please complete in typescript,
or in bold black capitals.

CHFP036

003710/15
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 / 2004

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

LONDON

UK Postcode

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.



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

N208 9LB

Country

ENGLAND

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

*Voluntary details

†† 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	2 5 / 0 5 / 1 9 5 2		
	Forename(s)	PHILIP		
	Surname	CHRISTIE		
Address ††		26 CRESWICK WALK		
<input type="checkbox"/>				
	Post town			
	County / Region	LONDON	UK Postcode	NW11 6AN
	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	MR		
		Day	Month	Year
	Date of birth	0 4 / 0 7 / 1 9 4 4		
	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		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	<u>MR</u>			
	Day	Month	Year		
Date of birth	<u>0</u> <u>5</u>	/	<u>0</u> <u>6</u>	/	<u>1</u> <u>9</u> <u>6</u> <u>8</u>
Forename(s)	<u>MARC</u>				
Surname	<u>GOLDIE</u>				
Address ††	<u>STUDIO 2, 82 ST JOHNS WOOD HIGH STREET</u>				
	<u></u>				
Post town	<u>LONDON</u>				
County / Region	<u></u>		UK Postcode	<u>NW8 7SH</u>	
Country	<u>ENGLAND</u>		Nationality	<u>BRITISH</u>	
Business occupation	<u>ESTATE AGENT</u>				

*Voluntary details

Name * Style / Title MR

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.

	Day	Month	Year		
Date of birth	<u>1</u> <u>6</u>	/	<u>0</u> <u>1</u>	/	<u>1</u> <u>9</u> <u>5</u> <u>9</u>
Forename(s)	<u>IAN</u>				
Surname	<u>MARCUS</u>				
Address ††	<u>46 ROYSTON PARK ROAD</u>				
	<u></u>				
Post town	<u>HATCH END</u>				
County / Region	<u>MIDDX</u>		UK Postcode	<u>HA5 4AS</u>	
Country	<u>ENGLAND</u>		Nationality	<u>BRITISH</u>	
Business occupation	<u>DIRECTOR</u>				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	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.

†† 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	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 BLENHEIM 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 VANDERMOLEN</u> Address <u>FAIRWAYS, PINE GROVE</u> <u>TOTTERIDGE</u> <u>LONDON</u> UK Postcode <u>N208 9LB</u>	ORDINARY 761		
Name <u>MS MELISSA VANDERMOLEN</u> Address <u>FAIRWAYS, PINE GROVE</u> <u>TOTTERIDGE</u> <u>LONDON</u> UK Postcode <u>N208 9LB</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

15/12/04

† 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