

CHFP036

# 363a

002863 | 15

## 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

0	1	1	1	2	0	0	3
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## 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

1 1 1 1 1 1 1 1

**Registered Office**

**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.



**A16**  
**COMPANIES HOUSE**

0433  
18/11/03

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

VANDERMOLLEN

Address <sup>††</sup>

2 CHELDON AVENUE

Post town

MILL HILL

County / Region

LONDON

UK Postcode

NW7 1GG

Country

ENGLAND

<sup>††</sup> 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.

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

## 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	25 / 05 / 1952		
	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	16 / 01 / 1959		
	Forename(s)	IAN		
	Surname	MARCUS		
Address ††		46 ROYSTON PARK ROAD		
<input type="checkbox"/>	Post town	HATCH END		
	County / Region	MIDDX	UK Postcode	HA5 4AS
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	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	MR		
		Day	Month	Year
	Date of birth	1 0 / 0 3 / 1 9 6 4		
	Forename(s)	JONATHAN HARRIS		
	Surname	VANDERMOLEN		
Address <b>††</b>		2 CHELDON AVENUE		
<input type="checkbox"/>				
	Post town	MILL HILL		
	County / Region	LONDON	UK Postcode	NW7 1GG
	Country	ENGLAND	Nationality	BRITISH
Business occupation		ESTATE AGENT		

\*Voluntary details

Name	* Style / Title	MS		
		Day	Month	Year
	Date of birth	2 3 / 1 2 / 1 9 6 4		
	Forename(s)	MELISSA		
	Surname	VANDERMOLEN		
Address <b>††</b>		2 CHELDON AVENUE		
<input type="checkbox"/>				
	Post town	MILL HILL		
	County / Region	LONDON	UK Postcode	NW7 1GG
	Country	ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

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## 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>INSIGNIA RICHARD ELLIS LTD</u> Address <u>BERKELEY SQUARE HOUSE</u> <u>LONDON</u> UK Postcode <u>W1X 6AN</u>	ORDINARY 0	ORDINARY 1	19/08/2003
Name <u>MR JONATHAN HARRIS VANDERMOLEN</u> Address <u>2 CHELDON AVENUE</u> <u>MILL HILL</u> <u>LONDON</u> UK Postcode <u>NW7 1GG</u>	ORDINARY 761	ORDINARY 240	26/02/2003
Name <u>MS MELISSA VANDERMOLEN</u> Address <u>2 CHELDON AVENUE</u> <u>MILL HILL</u> <u>LONDON</u> UK Postcode <u>NW7 1GG</u>	ORDINARY 240		

### 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
Totals	1001	£1,001.00

### 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

24/10/02

† 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