



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARROUGH LIMITED**

*Company Number:* **03730967**

*Date of this return:* **11/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE ESTATE OFFICE  
BLENHEIM PALACE  
WOODSTOCK  
OXFORDSHIRE  
OX20 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC MICHAEL**

*Surname:* **HARE**

*Former names:*

*Service Address:* **103 CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
OX2 9JR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN FRANCIS DUDLEY**

*Surname:*                         **HOY**

*Former names:*

*Service Address:*                **UPPER CAMPSFIELD FARM  
UPPER CAMPSFIELD ROAD  
WOODSTOCK  
OXFORDSHIRE  
OX20 1QG**

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

*Date of Birth:*    **19/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD EDWARD ALBERT CHARLES**

*Surname:* **SPENCER CHURCHILL**

*Former names:*

*Service Address:* **1 SHEPHERDS PLACE  
UPPER BROOK STREET  
LONDON  
W1K 6ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                           **THOMPSON**

*Former names:*

*Service Address:*                **BRITAINS FARM 42 THE STREET  
WEST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6AX**

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

*Date of Birth:*   **29/05/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **WITHERS TRUST CORPORATION LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03697358**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VANBRUGH TRUSTEES LTD AND VANBRUGH TRUSTEES NO 2 LTD**

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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.