



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLLENHEIM TRUSTEE COMPANY NO. 1 LIMITED**

Company Number: **05379380**

Date of this return: **01/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE ESTATE OFFICE, BLLENHEIM
PALACE, WOODSTOCK
OXON
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 **1**

Type: **Person**
Full forename(s): **THE HON ROCCO GIOVANNI**

Surname: **FORTE**

Former names:

Service Address: **21 CHEYNE GARDENS
LONDON
SW3 5QT**

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

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **JESSEL**

Former names:

Service Address: **WESTFIELD BARN HOUSE
NORTH LANE
WESTON ON THE GREEN
OXFORDSHIRE
OX25 3RG**

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

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ALEXANDER PEPYS

Surname: MUIR

Former names:

Service Address: THE GARDEN HOUSE
FONTHILL GIFFORD TISBURY
SALISBURY
WILTSHIRE
SP3 6QJ

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1954

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

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

Surname: **SPENCER CHURCHILL**

Former names:

Service Address: **24 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
SW8 4NN**

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

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **STEEL**

Former names:

Service Address: **GREAT ROLLRIGHT MANOR
CHIPPING NORTON
OXFORDSHIRE
OX7 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 7

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 8

Type: **Person**

Full forename(s): **SIR MARK AUBREY**

Surname: **WEINBERG**

Former names:

Service Address: **11 ADDISON ROAD
LONDON
W14 8DJ**

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

Date of Birth: **09/08/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Corporate**

Name: **WITHERS TRUST CORPORATION LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3697358**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **A MUIR**

Name: **MARK WEINBERG**

Name: **A J THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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