



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **BLenheim ESTATES CONTRACTORS LIMITED**

Company Number: **05558946**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE ESTATE OFFICE,
BLenheim
PALACE, WOODSTOCK
OXON
OX20 1PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC MICHAEL HARE**

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

Director 1 :

Name: **ROGER LESLIE FILE**

Address: **- HOMESTEAD
MAIN STREET
CLANFIELD
OX18 2SH**

Date of Birth:

07/12/1963

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **DOMINIC MICHAEL HARE**

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

Date of Birth:

03/02/1969

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **JOHN FRANCIS DUDLEY
HOY**

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **SIR MARK AUBREY WEINBERG, ALEXANDER PEPYS MUIR &
ANTHONY JOHN THOMPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**