



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ5N49

Company Name: **BLLENHEIM ESTATES CONTRACTORS LIMITED**

Company Number: **05558946**

Date of this return: **09/09/2015**

SIC codes: **41202**

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): **MR ROGER LESLIE**

Surname: **FILE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **HARE**

Former names:

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

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

Date of Birth: **03/02/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE PARI PASSU IN EVERY RESPECT INCLUDING CAPITAL, INCOME, VOTING AND REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIR MARK AUBREY WEINBERG, ALEXANDER PEPYS MUIR & ANTHONY JOHN 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.