



Companies House
— for the record —

363a_(ef)

Annual Return



X33Q98NX

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **VANBRUGH TRUSTEES NO. 2 LIMITED**

Company Number: **05738999**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*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: **ALEXANDER PEPYS MUIR**

Address: **35 ALBERT BRIDGE ROAD
LONDON
SW11 4PZ**

Date of Birth: **08/11/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **LORD EDWARD ALBERT
CHARLES SPENCER
CHURCHILL**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANTHONY JOHN
THOMPSON**

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

Date of Birth: **29/05/1943** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **SIR MARK AUBREY
WEINBERG**

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

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

Occupation: **DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**