



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05738999**

Date of this return: **10/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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 SIR ROCCO GIOVANNI**

Surname: **FORTE**

Former names:

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

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

Date of Birth: **1945-01-18** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER PEPYS**
Surname: **MUIR**
Former names:
Service Address: **35 ALBERT BRIDGE ROAD**
 LONDON
 SW11 4PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-11-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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: **1974-08-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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: **1954-06-04** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

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: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **SIR MARK AUBREY**
Surname: **WEINBERG**
Former names:
Service Address: **11 ADDISON ROAD**
 LONDON
 W14 8DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1931-08-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS		

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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/03/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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