



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLenheim COURT MANAGEMENT (LEATHERHEAD) LIMITED**

*Company Number:* **06070297**

*Date of this return:* **19/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O NMP LIVE LIMITED  
BLenheim COURT BROOK WAY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7NA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **HURMAN**

*Former names:*

*Service Address:*                **BAKERSGATE COTTAGE ASH ROAD**  
   **PIRBRIGHT**  
   **WOKING**  
   **SURREY**  
   **GU24 0NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NEIL

*Surname:* MARTIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/05/1974 *Nationality:* BRITISH

*Occupation:* TALENT AGENT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS JENNINE

*Surname:* ROBERTSON

*Former names:* SMITH

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/08/1972 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DISTRIBUTION AND CAPITAL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-09-30**

*Name:* **BLLENHEIM HOUSE DEVELOPMENTS (LEATHERHEAD) LLP**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SPEDITION SERVICES LTD**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2009-10-16**

*Name:* **JIT PENSION SCHEME**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIVANET LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PCM ASSETS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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