



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06070297**

Date of this return: **19/09/2012**

SIC codes: **82110**

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

Situation of Registered Office: **C/O NMP LIVE LIMITED
BLLENHEIM 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

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)

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

Prescribed particulars

FULL VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SPEDITION SERVICES LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JIT PENSION SCHEME**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RIVANET LTD**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NMP LIVE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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