



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

X2KW65TV

Company Name: **THE TOLKIEN ESTATE LIMITED**

Company Number: **07842430**

Date of this return: **10/11/2013**

SIC codes: **58110**

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

Situation of Registered Office: **PRAMA HOUSE 267 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 7HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHLEEN**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN ANDREW**

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **BAILLIE JEAN**

Surname: **TOLKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/12/1941**

Nationality: **BRITISH CANADIAN**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER REUEL**

Surname: **TOLKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/11/1924**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE REUEL**

Surname: **TOLKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MISS PRISCILLA MARY ANNE REUEL**

Surname: **TOLKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1929** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON MARIO REUEL**

Surname: **TOLKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1959**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	53.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY. EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE.

Class of shares	PREFERENCE	<i>Number allotted</i>	3960000
		<i>Aggregate nominal value</i>	3960000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY OR TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4230000
		<i>Total aggregate nominal value</i>	4230000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 16875 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER REUEL TOLKIEN

Shareholding 2 : 247500 PREFERENCE shares held as at the date of this return
Name: CHRISTOPHER REUEL TOLKIEN

Shareholding 3 : 16875 ORDINARY shares held as at the date of this return

Name: **BAILLIE JEAN TOLKIEN**

Shareholding 4 : **247500 PREFERENCE shares held as at the date of this return**
Name: **BAILLIE JEAN TOLKIEN**

Shareholding 5 : **33750 ORDINARY shares held as at the date of this return**
13291 shares transferred on 2012-12-05
5854 shares transferred on 2012-12-05
5855 shares transferred on 2012-12-05
2083 shares transferred on 2012-12-05
2083 shares transferred on 2012-12-05
2084 shares transferred on 2012-12-05
Name: **PRISCILLA MARY ANNE REUEL TOLKIEN**

Shareholding 6 : **495000 PREFERENCE shares held as at the date of this return**
Name: **PRISCILLA MARY ANNE REUEL TOLKIEN**

Shareholding 7 : **33750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE REUEL TOLKIEN**

Shareholding 8 : **495000 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL GEORGE REUEL TOLKIEN**

Shareholding 9 : **33750 ORDINARY shares held as at the date of this return**
Name: **JOAN ANNE REUEL TOLKIEN**

Shareholding 10 : **495000 PREFERENCE shares held as at the date of this return**
Name: **JOAN ANNE REUEL TOLKIEN**

Shareholding 11 : **33750 ORDINARY shares held as at the date of this return**
Name: **JUDITH REUEL CROMBLEHOLME**

Shareholding 12 : **495000 PREFERENCE shares held as at the date of this return**
Name: **JUDITH REUEL CROMBLEHOLME**

Shareholding 13 : **33750 ORDINARY shares held as at the date of this return**
Name: **ADAM REUEL TOLKIEN**

Shareholding 14 : **495000 PREFERENCE shares held as at the date of this return**
Name: **ADAM REUEL TOLKIEN**

Shareholding 15 : **33750 ORDINARY shares held as at the date of this return**
Name: **RACHEL CLARE REUEL TOLKIEN**

Shareholding 16 : **495000 PREFERENCE shares held as at the date of this return**

Name: **RACHEL CLARE REUEL TOLKIEN**

Shareholding 17 : **0 ORDINARY shares held as at the date of this return**

5209 shares transferred on 2012-12-14

Name: **SIMON MARIO REUEL TOLKIEN**

Shareholding 18 : **0 ORDINARY shares held as at the date of this return**

250 shares transferred on 2012-12-14

Name: **TRACY PORTLAND TOLKIEN**

Shareholding 19 : **33750 ORDINARY shares held as at the date of this return**

Name: **SIMON MARIO REUEL TOLKIEN**

Name: **STEVEN ANDREW MAIER**

Name: **PRISCILLA MARY ANNE REUEL TOLKIEN**

Shareholding 20 : **495000 PREFERENCE shares held as at the date of this return**

Name: **SIMON MARIO REUEL TOLKIEN**

Name: **STEVEN ANDREW MAIER**

Name: **PRISCILLA MARY ANNE REUEL TOLKIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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