



Companies House

AR01 (ef)

Annual Return



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Company Name: THE TOLKIEN ESTATE LIMITED

Company Number: 07842430

Date of this return: 10/11/2014

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 10/11/2014 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**
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 : **33750 ORDINARY shares held as at the date of this return**
Name: **SIMON MARIO REUEL TOLKIEN**

Name: STEVEN ANDREW MAIER

Name: MATTHEW BRIAN BIRD

Shareholding 18 : 495000 PREFERENCE shares held as at the date of this return

Name: STEVEN ANDREW MAIER

Name: SIMON MARIO REUEL TOLKIEN

Name: MATTHEW BRIAN BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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