



Companies House

AR01 (ef)

Annual Return



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X50IXTLM

Company Name: **BLLENHEIM HERITAGE FOUNDATION**

Company Number: **09430048**

Date of this return: **09/02/2016**

SIC codes: **91030**

Company Type: **Private company limited by guarantee exempt under section 60**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC MICHAEL**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JONATHAN JAMES**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS DUDLEY**

Surname: **HOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDER PEPYS**

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD EDWARD ALBERT CHARLES**

Surname: **SPENCER CHURCHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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