



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X57UF8UK**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **BLenheim DALES LIMITED**

*Company Number:* **01546717**

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### *Company Details*

*Period Ending:* **03/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**28 CLIFTON GARDENS  
LONDON  
W9 1AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BOBBY LEE RODGERS**

*Address:* **28 CLIFTON GARDENS  
LITTLE VENICE  
LONDON  
W9 1AU**

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### *Director 1 :*

*Name:* **MR BOBBY LEE RODGERS**

*Address:* **28 CLIFTON GARDENS  
LITTLE VENICE  
LONDON  
W9 1AU**

*Date of Birth:* **31/01/1934**    *Nationality:* **AMERICAN**    *Occupation:* **BUILDING DEVELOPER**

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### *Director 2 :*

*Name:* **DEBRA DEE SEAMAN**

*Address:* **OLLEBERRIE FARM OLLEBERRIE  
LANE  
SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4NT**

*Date of Birth:* **09/01/1962**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/04/2009**

*Name:* **BOBBY LEE RODGERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**