



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLLENHEIM DALES LIMITED**

Company Number: **01546717**

Date of this return: **03/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **28 CLIFTON GARDENS
LONDON
W9 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BOBBY LEE**

Surname: **RODGERS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR BOBBY LEE**

Surname: **RODGERS**

Former names:

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

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

Date of Birth: **31/01/1934** *Nationality:* **AMERICAN**

Occupation: **BUILDING DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBRA DEE**

Surname: **SEAMAN**

Former names:

Service Address: **ASH HOUSE ESSENDON PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6HU**

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

Date of Birth: **09/01/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL, AS REGARDS VOTING RIGHTS, AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BOBBY LEE RODGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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