



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **BLenheim DALES LIMITED**

Company Number: **01546717**

Date of this return: **03/04/2010**

SIC codes: **7012**

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: **1934-01-31** *Nationality:* **AMERICAN**

Occupation: **BUILDING DEVELOPER**

Company Director **2**

Type: **Person**

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

Surname: **SEAMAN**

Former names:

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

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

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

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
<i>Prescribed particulars</i>	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 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 03/04/2010

Name: **BOBBY LEE RODGERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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