Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2015**

X450S71S

Company Name:	**BLENHEIM DALES LIMITED**
Company Number:	**01546717**
Date of this return:	**03/04/2015**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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.