



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **THE J R R TOLKIEN ESTATE LIMITED**

Company Number: **03342609**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OX4 2HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CATHLEEN
BLACKBURN**

Address: **96 OLD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8SX**

Director 1 :

Name: **BAILLIE JEAN TOLKIEN**

Address: **41 RUE ROUX-ALPHERAN
AIX-EN-PROVENCE 13100
PROVENCE FRANCE**

Date of Birth: **10/12/1941** *Nationality:* **CANADIAN AND
BRITISH** *Occupation:* **EDITOR**

Director 2 :

Name: **CHRISTOPHER REUEL
TOLKIEN**

Address: **41 RUE ROUX-ALPHERAN
AIX-EN-PROVENCE
PROVENCE
FRANCE
13100**

Date of Birth: **21/11/1924** *Nationality:* **BRITISH** *Occupation:* **AUTHOR**

Director 3 :

Name: **MICHAEL GEORGE REUEL TOLKIEN** Address: **4 BAYLEY CLOSE
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9TG**

Date of Birth: **11/01/1943** Nationality: **BRITISH** Occupation: **RETIRED SCHOOLMASTER**

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>
ORDINARY	27000	GBP270
<i>TOTALS</i>		
	27000	GBP270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 27/02/2009

Name: **ADAM REUEL TOLKIEN**

Address:

Shareholding 2:

4365 ORDINARY Shares held as at 27/02/2009

Name:

BAILLIE JEAN TOLKIEN

Address:

Shareholding 3:

9000 ORDINARY Shares held as at 27/02/2009

Name:

PRISCILLA MARY ANNE TOLKIEN

Address:

Shareholding 4:

3000 ORDINARY Shares held as at 27/02/2009

Name:

MICHAEL GEORGE REUEL TOLKIEN

Address:

Shareholding 5:

3000 ORDINARY Shares held as at 27/02/2009

Name:

JOANNA REUEL TOLKIEN

Address:

Shareholding 6:

3000 ORDINARY Shares held as at 27/02/2009

Name:

JUDITH REUEL CROMBLEHOLME

Address:

Shareholding 7:

90 ORDINARY Shares held as at 27/02/2009

Name:

RACHEL CLARE REUEL TOLKIEN

Address:

Shareholding 8:

45 ORDINARY Shares held as at 27/02/2009

Name:

SIMON MARIO REUEL TOLKIEN

Address:

Shareholding 9:

4365 ORDINARY Shares held as at 27/02/2009

Name:

CHRISTOPHER REUEL TOLKIEN

Address:

Shareholding 1:

0

45 ORDINARY Shares held as at 27/02/2009

Name:

TRACY TOLKIEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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