



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13V13I3**

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

*Company Number:* **03342609**

*Date of this return:* **27/02/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CATHLEEN**

Surname: **BLACKBURN**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BAILLIE JEAN**

Surname: **TOLKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/12/1941**

Nationality: **CANADIAN AND BRITISH**

Occupation: **EDITOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER REUEL**

Surname:                           **TOLKIEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

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

*Occupation:*     **AUTHOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MICHAEL GEORGE REUEL**

Surname:                           **TOLKIEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/01/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED SCHOOLMASTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27000</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY, NON-REDEEMABLE SHARES - FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND CAPITAL, INCLUDING CAPITAL DISTRIBUTIONS ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27000</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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*

<i>Shareholding 1</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM REUEL TOLKIEN</b>
<i>Shareholding 2</i>	<b>: 4365 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BAILLIE JEAN TOLKIEN</b>
<i>Shareholding 3</i>	<b>: 9000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PRISCILLA MARY ANNE TOLKIEN</b>
<i>Shareholding 4</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL GEORGE REUEL TOLKIEN</b>
<i>Shareholding 5</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOAN ANNE REUEL TOLKIEN</b>
<i>Shareholding 6</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JUDITH REUEL CROMBLEHOLME</b>
<i>Shareholding 7</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>

*Name:* RACHEL CLARE REUEL TOLKIEN

*Shareholding 8* : 45 ORDINARY shares held as at the date of this return

*Name:* SIMON MARIO REUEL TOLKIEN

*Shareholding 9* : 4365 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER REUEL TOLKIEN

*Shareholding 10* : 45 ORDINARY shares held as at the date of this return

*Name:* TRACY TOLKIEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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