



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23547ZK

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

Company Number: **03342609**

Date of this return: **27/02/2013**

SIC codes: **58110**

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

Situation of Registered Office: **PRAMA HOUSE 267 BANBURY ROAD
OXFORD
ENGLAND
OX2 7HT**

Officers of the company

Company Secretary 1

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

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

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**

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: **ENGLAND**

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

Occupation: **RETIRED SCHOOLMASTER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : 0 ORDINARY shares held as at the date of this return
2310 shares transferred on 2012-11-08

Name: ADAM REUEL TOLKIEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1332 shares transferred on 2012-11-07

1332 shares transferred on 2012-11-07

1701 shares transferred on 2012-11-08

Name: BAILLIE JEAN TOLKIEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9000 shares transferred on 2012-11-08

Name: PRISCILLA MARY ANNE TOLKIEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2012-11-08

Name: MICHAEL GEORGE REUEL TOLKIEN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

3000 shares transferred on 2012-11-08

Name: **JOAN ANNE REUEL TOLKIEN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

3000 shares transferred on 2012-11-08

Name: **JUDITH REUEL CROMBLEHOLME**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

2310 shares transferred on 2012-11-08

Name: **RACHEL CLARE REUEL TOLKIEN**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**

933 shares transferred on 2012-11-08

Name: **SIMON MARIO REUEL TOLKIEN**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**

888 shares transferred on 2012-11-07

888 shares transferred on 2012-11-07

888 shares transferred on 2012-11-07

1701 shares transferred on 2012-11-08

Name: **CHRISTOPHER REUEL TOLKIEN**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**

45 shares transferred on 2012-11-08

Name: **TRACY TOLKIEN**

Shareholding 11 : **27000 ORDINARY shares held as at the date of this return**

Name: **THE TOLKIEN ESTATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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