



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03342609**

*Date of this return:* **27/02/2010**

*SIC codes:* **7487**

*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* **I**

*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:*   **1941-12-10**

*Nationality:*   **CANADIAN AND**

*Occupation:*    **EDITOR**

**BRITISH**

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*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:*   **1924-11-21**

*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:*   **1943-01-11**                      *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED SCHOOLMASTER**

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## 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>
<i>Prescribed particulars</i>	<b>ORDINARY, NON-REDEEMABLE SHARES - FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND CAPITAL, INCLUDING CAPITAL DISTRIBUTIONS ON A WINDING UP</b>		

## 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 27/02/2010 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

**90 ORDINARY Shares held as at 27/02/2010**

*Name:* **ADAM REUEL TOLKIEN**

*Address:*

*Shareholding : 2*

**4365 ORDINARY Shares held as at 27/02/2010**

*Name:*

**BAILLIE JEAN TOLKIEN**

*Address:*

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*Shareholding : 3*

**9000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**PRISCILLA MARY ANNE TOLKIEN**

*Address:*

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*Shareholding : 4*

**3000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**MICHAEL GEORGE REUEL TOLKIEN**

*Address:*

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*Shareholding* : 5

**3000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**JOAN ANNE REUEL TOLKIEN**

*Address:*

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*Shareholding* : 6

**3000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**JUDITH REUEL CROMBLEHOLME**

*Address:*

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*Shareholding* : 7

**90 ORDINARY Shares held as at 27/02/2010**

*Name:*

**RACHEL CLARE REUEL TOLKIEN**

*Address:*

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*Shareholding* : 8

**45 ORDINARY Shares held as at 27/02/2010**

*Name:* **SIMON MARIO REUEL TOLKIEN**

*Address:*

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*Shareholding* : 9

**4365 ORDINARY Shares held as at 27/02/2010**

*Name:* **CHRISTOPHER REUEL TOLKIEN**

*Address:*

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*Shareholding* : 10

**45 ORDINARY Shares held as at 27/02/2010**

*Name:* **TRACY TOLKIEN**

*Address:*

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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.