



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: **27/02/2011**

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 1

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

Surname: **BLACKBURN**

Former names:

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

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 27/02/2011 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

<i>Shareholding 1</i>	: 90 ORDINARY shares held as at 2011-02-27
<i>Name:</i>	ADAM REUEL TOLKIEN
<i>Shareholding 2</i>	: 4365 ORDINARY shares held as at 2011-02-27
<i>Name:</i>	BAILLIE JEAN TOLKIEN
<i>Shareholding 3</i>	: 9000 ORDINARY shares held as at 2011-02-27
<i>Name:</i>	PRISCILLA MARY ANNE TOLKIEN
<i>Shareholding 4</i>	: 3000 ORDINARY shares held as at 2011-02-27
<i>Name:</i>	MICHAEL GEORGE REUEL TOLKIEN
<i>Shareholding 5</i>	: 3000 ORDINARY shares held as at 2011-02-27
<i>Name:</i>	JOAN ANNE REUEL TOLKIEN
<i>Shareholding 6</i>	: 3000 ORDINARY shares held as at 2011-02-27
<i>Name:</i>	JUDITH REUEL CROMBLEHOLME
<i>Shareholding 7</i>	: 90 ORDINARY shares held as at 2011-02-27

Name: RACHEL CLARE REUEL TOLKIEN

Shareholding 8 : 45 ORDINARY shares held as at 2011-02-27

Name: SIMON MARIO REUEL TOLKIEN

Shareholding 9 : 4365 ORDINARY shares held as at 2011-02-27

Name: CHRISTOPHER REUEL TOLKIEN

Shareholding 10 : 45 ORDINARY shares held as at 2011-02-27

Name: TRACY TOLKIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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