



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ76SY65

Company Name: **BLenheim COURT (WINCHCOMBE) LIMITED**

Company Number: **04526940**

Date of this return: **05/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **COTSWOLD PROPERTY MANAGEMENT THE WHEELHOUSE
BONDS MILL ESTATE
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ELVER JOHN**

Surname: **FISHLOCK**

Former names:

Service Address: **18 BLENHEIM COURT
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES AUGUSTIN**

Surname: **HANCOCK**

Former names:

Service Address: **35 BLENHEIM COURT
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/07/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA SYLVIA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **WOOF**

Former names:

Service Address: **6 BLENHEIM COURT
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 42 |
| | | <i>Aggregate nominal value</i> | 42 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARE, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 42 |
| | | <i>Total aggregate nominal value</i> | 42 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: LOIS ELIZABETH BAKER (DECEASED)

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-15
Name: JOAN MARY BUCKLEY (DECEASED)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: AUDREY JOAN LEGGE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-13

Name: BETTY MARJORIE SHERRIFF (DECEASED)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DAPHNE JUNE PHELPS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JEAN TEBBUTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: AUDREY WOOF

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BETTY SIMPSON

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: ELSIE MINNIE PHILPOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DOROTHY EMILY DYASON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: LILY LEADBETTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: EVA TEBBUTT

Name: GEORGE HARRY TEBBUTT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MARY ABURN HOWES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND PHELPS

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-06

Name: WINIFRED MARY CHILCOTT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MAVIS ENID OLIVER

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: JEAN WILSON-HIRD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA PAULINE DUNCALF

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ANNE WILSON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-09-01
Name: HELEN ROY (DECEASED)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: STELLA JEAN TREVERS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MAUDE ELLEN CHAPPLE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT REGINALD BURROWS MBE

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: ETTA BOOTH

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ROY WILLIAMSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JEAN VALERIE FAULKNER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: HORACE PINCHIN

Name: EMMIE PINCHIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KENNETH BACON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES AUGUSTIN HANCOCK

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ELVER JOHN FISHLOCK

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR MARY GILBERT HARPER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SYLVIA WILSON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MARKS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MARY HELEN BRETTELL

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-08-18
Name: JOYCE FORD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN BALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER JEAN JAMES

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN NESTA COTTERIL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA MARTIN (DECEASED)

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CLIMIE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL THORNTON TAYLOR

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: JAN SAMUEL DAYBELL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ANN WALSH

Name: CHRISTOPHER WHARTON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KEITH SMITH

Name: KATHLEEN BRIONY SMITH

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: GERTRUDE SHEILA OWEN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: JENIFER MAY GILLMAN

Name: HEATHER MARY FINCH

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: IAN DENNIS RICHARDSON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM ROTHERY

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MARY BELFIT

Name: PAUL GRAHAM ASTBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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