



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJZLVDY6**

*Received for filing in Electronic Format on the:* **09/10/2009**

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

*Company Number:* **04526940**

---

### *Company Details*

*Period Ending:* **05/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CPMS LTD 3 THE  
ANNEXE  
THE WHEELHOUSE  
BONDS MILL ESTATE  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH MCDOUGALL**

*Address:* **3 THE ANNEXE THE WHEELHOUSE  
BONDS MILL  
STONEHOUSE  
GL10 3RF**

---

### *Director 1 :*

*Name:* **ELVER JOHN FISHLOCK**

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

*Date of Birth:*

**08/05/1930**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

---

### *Director 2 :*

*Name:* **CHARLES AUGUSTIN  
HANCOCK**

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

*Date of Birth:*

**12/07/1921**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

---

Director 3 :

Name: **JEAN WILSON HIRD**

Address: **16A BLENHEIM COURT  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5PW**

Date of Birth:

**28/06/1923**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

---

Director 4 :

Name: **AUDREY WOOF**

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

Date of Birth:

**22/03/1921**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>42</b>	<b>GBP42</b>
<i>TOTALS</i>		
	<b>42</b>	<b>GBP42.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**LOIS ELIZABETH BAKER (DECEASED)**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JOAN MARY BUCKLEY (DECEASED)**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**AUDREY JOAN LEGGE**

*Address:*

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 05/09/2009  
1 DISPOSED OF IN PERIOD ON 02/12/2008**

*Name:* **EDITH MARY PRATT**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:* **BETTY MARJORIE SHERRIFF (DECEASED)**

*Address:*

---

*Shareholding 6:*

**0 ORDINARY Shares held as at 05/09/2009  
1 DISPOSED OF IN PERIOD ON 09/06/2009**

*Name:* **CONSTANCE GUERRIER**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**DAPHNE JUNE PHELPS**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JEAN TEBBUTT**

*Address:*

---

*Shareholding 9:*

**0 ORDINARY Shares held as at 05/09/2009**

**1 DISPOSED OF IN PERIOD ON 26/08/2006**

*Name:*

**ISOBEL PORTER**

*Address:*

Shareholding 1:  
0 1 ORDINARY Shares held as at 05/09/2009

Name: AUDREY WOOF

Address:

---

Shareholding 1:  
1 0 ORDINARY Shares held as at 05/09/2009  
1 DISPOSED OF IN PERIOD ON 04/01/2007

Name: ROBERT ALBERT BUSBY

Address:

---

Shareholding 1:  
2 0 ORDINARY Shares held as at 05/09/2009  
1 DISPOSED OF IN PERIOD ON 15/08/2006

Name: BARBARA SCUDAMORE

Address:

*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **BETTY SIMPSON**

*Address:*

---

*Shareholding 1:*  
4 **2 ORDINARY Shares held as at 05/09/2009**

*Name:* **ELSIE MINNIE PHILPOTT**

*Address:*

---

*Shareholding 1:*  
5 **0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 25/08/2005**

*Name:* **MARY AGNES GLOSTER DECEASED**

*Address:*



*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **DOROTHY EMILY DYASON**

*Address:*

---

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **LILY LEADBETTER**

*Address:*

---

*Shareholding 1:*  
8 **0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 26/06/2009**

*Name:* **DOUGLAS JOHN LINDSAY**

*Address:*

*Name:* **MURIEL ELEANOR LINDSAY**

*Address:*

---

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **GEORGE HARRY TEBBUTT**

*Address:*

---

*Name:* **EVA TEBBUTT**

*Address:*

*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **MARY ABURN HOWES**

*Address:*

---

*Shareholding* 2:  
1 **0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 20/08/2007**

*Name:* **ELIZABETH EMMA WAKEMAN**

*Address:*

---

*Shareholding* 2:  
2 **0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 24/07/2005**

*Name:* **FLORENCE ANNY DU ROCHER DECEASED**

*Address:*

*Shareholding* 2:  
3

**0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 18/12/2006**

*Name:* **FRANCES ISABEL GRIFFITHS**

*Address:*

---

*Shareholding* 2:  
4

**1 ORDINARY Shares held as at 05/09/2009**

*Name:* **RAYMOND PHELPS**

*Address:*

---

*Shareholding* 2:  
5

**0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 24/07/2006**

*Name:* **GWYNNETH MURIEL MILLS**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **WINIFRED MARY CHILCOTT**

*Address:*

---

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **MAVIS ENID OLIVER**

*Address:*

---

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **JEAN WILSON-HIRD**

*Address:*

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **SHEILA PAULINE DUNCALF**

*Address:*

---

*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **JUDITH ANNE WILSON**

*Address:*

---

*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **HELEN ROY (DECEASED)**

*Address:*

*Shareholding* 3:  
2      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **STELLA JEAN TREVERS**

*Address:*

---

*Shareholding* 3:  
3      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **MAUDE ELLEN CHAPPLE**

*Address:*

---

*Shareholding* 3:  
4      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **ROBERT REGINALD BURROWS MBE**

*Address:*

*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **ETTA BOOTH**

*Address:*

---

*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **ROY WILLIAMSON**

*Address:*

---

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **JEAN VALERIE FAULKNER**

*Address:*

---



*Shareholding* 3:  
8      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **HORACE PINCHIN**

*Address:*

---

*Name:*                      **EMMIE PINCHIN**

*Address:*

---

*Shareholding* 3:  
9      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **ANDREW KENNETH BACON**

*Address:*

*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **CHARLES AUGUSTIN HANCOCK**

*Address:*

---

*Shareholding* 4:  
1 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **ELVER JOHN FISHLOCK**

*Address:*

---

*Shareholding* 4:  
2 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **ELEANOR MARY GILBERT HARPER**

*Address:*

*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **PATRICIA SYLVIA WILSON**

*Address:*

---

*Shareholding* 4:  
4 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **ROBERT MARKS**

*Address:*

---

*Shareholding* 4:  
5 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **MARY HELEN BRETTELL**

*Address:*

Shareholding 4:  
6 1 ORDINARY Shares held as at 05/09/2009

Name: JOYCE FORD

Address:

---

Shareholding 4:  
7 1 ORDINARY Shares held as at 05/09/2009

Name: KATHLEEN BALL

Address:

---

Shareholding 4:  
8 1 ORDINARY Shares held as at 05/09/2009

Name: ESTHER JEAN JAMES

Address:

*Shareholding* 4:  
9 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **DOREEN NESTA COTTERIL**

*Address:*

---

*Shareholding* 5:  
0 **1 ORDINARY Shares held as at 05/09/2009**

*Name:* **BARBARA MARTIN (DECEASED)**

*Address:*

---

*Shareholding* 5:  
1 **0 ORDINARY Shares held as at 05/09/2009**  
**1 DISPOSED OF IN PERIOD ON 24/07/2006**

*Name:* **MURIEL THORNTON**

*Address:*

*Shareholding* 5:  
2      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **SUSAN CLIMIE**

*Address:*

---

*Shareholding* 5:  
3      **1 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **MURIEL THORNTON TAYLOR**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**