



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2014**

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

Company Number: **04526940**

Date of this return: **05/09/2014**

SIC codes: **98000**

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): **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 2

Type: **Person**
Full forename(s): MRS ESTHER JEAN

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1930 *Nationality:* ENGLISH

Occupation: N/A

Company Director 3

Type: **Person**
Full forename(s): MRS KATHLEEN BRIONY

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/06/1935 *Nationality:* BRITISH

Occupation: NOT KNOWN

Company Director 4

Type: **Person**

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

Surname: **FISHLOCK**

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**

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 05/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE JUNE PHELPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN TEBBUTT

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BETTY SIMPSON

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: ELSIE MINNIE PHILPOTT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EVA TEBBUTT
Name: GEORGE HARRY TEBBUTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARY ABURN HOWES

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MAVIS ENID OLIVER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-03-19
Name: SHEILA PAULINE DUNCALF

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MAUDE ELLEN CHAPPLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT REGINALD BURROWS MBE

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JEAN VALERIE FAULKNER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HORACE PINCHIN
Name: EMMIE PINCHIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KENNETH BACON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES AUGUSTIN HANCOCK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ELVER JOHN FISHLOCK

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-23
Name: ELEANOR MARY GILBERT HARPER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SYLVIA FISHLOCK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MARKS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MARY HELEN BRETTELL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN BALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER JEAN JAMES

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-14
Name: DOREEN NESTA COTTERIL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CLIMIE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JAN SAMUEL DAYBELL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN BRIONY SMITH

Name: ANDREW KEITH SMITH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GERTRUDE SHEILA OWEN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER MARY FINCH

Name: JENIFER MAY GILLMAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: IAN DENNIS RICHARDSON

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-23
Name: GRAHAM ROTHERY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GRAHAM ASTBURY

Name: SUSAN MARY BELFIT

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN STURGEON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SAMUEL OATLEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JOHN REGINALD POINTER

Name: MARGARET JEAN POINTER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JEANNE MARGARET WOOD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS ROSA IND

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: BETTY ANNETTE HOUGHTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JEAN CONSTANCE BOULTON

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-22
Name: ANN LOUISE CORNWALL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ANNE JENNIFER HAYNES

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

Name: GRETA BROAD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: STANLEY BENNETT

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

Name: JOYCE WINIFRED COOK

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

Name: J FLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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