



Companies House

AR01 (ef)

Annual Return



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X3BGMM4A

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

Company Number: **04816097**

Date of this return: **01/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 COURT FARM BARNS
TACKLEY
KIDLINGTON
OXON
OX5 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STACEY MARY**

Surname: **MINGOS**

Former names:

Service Address: **LONG HONEY CHURCH END
HADDENHAM
AYLESBURY
BUCKS
HP17 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **BEAUFOY**

Former names:

Service Address: **11 BLENHEIM COURT
WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH SYLVIA**

Surname: **KING**

Former names:

Service Address: **FLAT 3 BLENHEIM COURT
316 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1954** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE HELD ONLY BY DWELLINGHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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: **ANTOINE ANDREW BORER**

Name: **FRANCIS BARRIE DUGDALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL PATRICK MINGOS**

Name: **STACEY MARY MINGOS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH SYLVIA KING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VIAS DEMETRIOU**

Name: **MARIA DEMETRIOU**

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

Name: CAROLINE LOUISE BRADLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: INVERSIONES LA MORITA CORPORATION

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SATINDER SINGH BAJAJ

Name: SUWINDER KAUR BAJAJ

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHRISTOPHER BEAUFOY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH HAKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RYFKA RENA YOUNG

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANN CHARLOTTE KATZ

Authorisation

Authenticated

This form was authorised by one of the following:

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