



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIEYZCF

Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **BLLENHEIM (DUXFORD) LIMITED**

Company Number: **04935415**

Date of this return: **17/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **163 MILL ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **FANE**

Former names:

Service Address: **FIELD VIEW COTTAGE
HIGH STREET, CROYDON
ROYSTON
HERTFORDSHIRE
SG8 0DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **ROMAIN**

Former names:

Service Address: **HILL FARM ELMDON
ESSEX
CB11 4NL**

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

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**

Occupation: **OCCUPATION ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **SMITH**

Former names:

Service Address: **13 HADDON CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8SU**

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

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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: **JOHN JAMES ROMAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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