



Annual Return

Company Name: **BLLENHEIM BEDROOMS LIMITED**

Company Number: **05119337**



X5B5IWX7

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Company Name: **BLLENHEIM BEDROOMS LIMITED**

Company Number: **05119337**

Date of this return: **05/05/2016**

Sic Codes: **43320**

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

Situation of **WATERCRESS BEDS SPRINGWELL LANE SPRINGWELL LANE**

Registered Office: **RICKMANSWORTH HERST**

WD3 8UX

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SHARON YVONNE**
Surname: **TRAVERS**
Service Address: **WINSFORD 4 SOUTH ROAD CHORLEYWOOD
GREAT BRITAIN WD3 5AR**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **TRAVERS**
Service Address: **WINSFORD 4 SOUTH ROAD CHORLEYWOOD
GREAT BRITAIN WD3 5AR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS SHARON YVONNE**
Surname: **TRAVERS**
Service Address: **WINSFORD 4 SOUTH ROAD CHORLEYWOOD
GREAT BRITAIN WD3 5AR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th May 2016 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: **30 ORDINARY shares held as at the date of this return**
Name: **SHARON TRAVERS**

Shareholding 2: **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW TRAVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

