



Companies House

AR01 (ef)

Annual Return



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X39DBOUZ

Company Name: **BLLENHEIM BEDROOMS LIMITED**

Company Number: **05119337**

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

SIC codes: **43320**

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

Situation of Registered Office: **4 SOUTH ROAD
CHORLEYWOOD
HERTFORDSHIRE
WD3 5AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON YVONNE**

Surname: **TRAVERS**

Former names:

Service Address: **WINSFORD 4 SOUTH ROAD
CHORLEYWOOD
HERTFORDSHIRE
GREAT BRITAIN
WD3 5AR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **TRAVERS**

Former names:

Service Address: **WINSFORD 4 SOUTH ROAD
CHORLEYWOOD
HERTFORDSHIRE
GREAT BRITAIN
WD3 5AR**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON YVONNE**

Surname: **TRAVERS**

Former names:

Service Address: **WINSFORD 4 SOUTH ROAD
CHORLEYWOOD
HERTFORDSHIRE
GREAT BRITAIN
WD3 5AR**

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

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **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.