



Companies House

**AR01** (ef)

**Annual Return**



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**X52KC50A**

*Company Name:* **VANBRUGH TRUSTEES NO. 2 LIMITED**

*Company Number:* **05738999**

*Date of this return:* **10/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE ESTATE OFFICE, BLENHEIM  
PALACE, WOODSTOCK  
OXON  
OX20 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC MICHAEL**

*Surname:* **HARE**

*Former names:*

*Service Address:* **103 CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
OX2 9JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THE HON ROCCO GIOVANNI**

*Surname:*                            **FORTE**

*Former names:*

*Service Address:*                **21 CHEYNE GARDENS  
LONDON  
SW3 5QT**

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

*Date of Birth:*    **\*\*/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN FRANCIS DUDLEY**

*Surname:* **HOY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER PEPYS**

*Surname:*                         **MUIR**

*Former names:*

*Service Address:*                **35 ALBERT BRIDGE ROAD  
LONDON  
SW11 4PZ**

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

*Date of Birth:*    **\*\*/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LORD EDWARD ALBERT CHARLES**

*Surname:* **SPENCER CHURCHILL**

*Former names:*

*Service Address:* **24 HOWARD BUILDING  
368 QUEENSTOWN ROAD  
LONDON  
SW8 4NN**

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

*Date of Birth:* **\*\*/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STEEL**

*Former names:*

*Service Address:*        **GREAT ROLLRIGHT MANOR  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **BRITAINS FARM 42 THE STREET  
WEST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6AX**

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

*Date of Birth:*    **\*\*/05/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **SIR MARK AUBREY**

*Surname:* **WEINBERG**

*Former names:*

*Service Address:* **11 ADDISON ROAD  
LONDON  
W14 8DJ**

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

*Date of Birth:* **\*\*/08/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 8*

*Type:* **Corporate**

*Name:* **WITHERS TRUST CORPORATION LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3697358**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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:* **SIR MARK AUBREY WEINBERG, ALEXANDER PEPYS MUIR & ANTHONY JOHN THOMPSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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