



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2016

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*Company Name:* **BLLENHEIM PRODUCTION LIMITED**

*Company Number:* **06025033**

*Date of this return:* **11/12/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **THE GREEN HOUSE 400 SHADWELL LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 8AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RHONA CHRISTINE**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **THE GREEN HOUSE SHADWELL LANE  
LEEDS  
ENGLAND  
LS17 8AW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ARTHUR HILLARD**

*Surname:*                                **HARTLEY**

*Former names:*

*Service Address:*                        **THE GREEN HOUSE 400 SHADWELL LANE  
LEEDS  
ENGLAND  
LS17 8AW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1928**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN A DIVIDEND DISTRIBUTION**

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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>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HARTLEY**

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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.