



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2013**

Company Name: **BLLENHEIM CARS LIMITED**

Company Number: **06124433**

Date of this return: **22/02/2013**

SIC codes: **45112**

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

Situation of Registered Office: **MAGDALEN BARN WITNEY ROAD
STANDLAKE BUSINESS PARK
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAGDEEP**

Surname: **SANGHA**

Former names:

Service Address: **MAGDALEN BARN 98A ABINGDON ROAD
STANDLAKE
WITNEY
OXFORDSHIRE
OX29 7RN**

Company Director 1

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

Surname: **GHAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JAGDEEP**

Surname: **SANGHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SANGHA**

Former names:

Service Address: **MAGDALEN BARN 98A ABINGDON ROAD**
 STANDLAKE
 WITNEY
 OXFORDSHIRE
 OX29 7RN

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

Date of Birth: **18/10/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JASPAL SINGH SANGHA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAGDEEP SANGHA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MANDEEP GHAG**

Authorisation

Authenticated

This form was authorised by one of the following:

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