



Companies House

**AR01** (ef)

**Annual Return**



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**X424DT3L**

*Company Name:* **Blenheim Cars Limited**

*Company Number:* **06124433**

*Date of this return:* **22/02/2015**

*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:* **MAGDELEN BARN WITNEY ROAD  
STANDLAKE BUSINESS PARK  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7PR**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **GHAG**

*Former names:*

*Service Address:*                **MAGDALEN BARN WITNEY ROAD  
STANDLAKE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7PR**

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

*Date of Birth:*   **14/02/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SANGHA**

*Former names:*

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

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

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

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*Company Director*    **3**

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

*Surname:*                      **SANGHA**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MANDEEP GHAG**

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

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **JASPAL SINGH SANGHA**

## *Authorisation*

*Authenticated*

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

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