



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2013**

**X211Z8PE**

*Company Name:* **FOURTH AGE LIMITED**

*Company Number:* **07842430**

*Date of this return:* **10/11/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **PRAMA HOUSE 267 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7HT**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **CATHLEEN**

Surname: **BLACKBURN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

Surname: **MAIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1961**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **BAILLIE JEAN**

Surname:                            **TOLKIEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **10/12/1941**

*Nationality:*    **BRITISH CANADIAN**

*Occupation:*    **EDITOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER REUEL**

Surname:                            **TOLKIEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **21/11/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MICHAEL GEORGE REUEL**

Surname: **TOLKIEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **PRISCILLA MARY ANNE REUEL**

Surname: **TOLKIEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1929** Nationality: **BRITISH**

Occupation: **RETIRED**

---

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON MARIO REUEL**

*Surname:*                **TOLKIEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>270000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>53.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY. EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3960000</b>
		<i>Aggregate nominal value</i>	<b>3960000</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*

THE PREFERENCE SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY OR TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4230000</b>
		<i>Total aggregate nominal value</i>	<b>4230000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-30

*Name:* CATHLEEN BLACKBURN

*Shareholding 2* : 16875 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER REUEL TOLKIEN

*Shareholding 3* : 247500 PREFERENCE shares held as at the date of this return

*Name:* CHRISTOPHER REUEL TOLKIEN

*Shareholding 4* : 16875 ORDINARY shares held as at the date of this return  
*Name:* BAILLIE JEAN TOLKIEN

*Shareholding 5* : 247500 PREFERENCE shares held as at the date of this return  
*Name:* BAILLIE JEAN TOLKIEN

*Shareholding 6* : 65000 ORDINARY shares held as at the date of this return  
*Name:* PRISCILLA MARY ANNE REUEL TOLKIEN

*Shareholding 7* : 495000 PREFERENCE shares held as at the date of this return  
*Name:* PRISCILLA MARY ANNE REUEL TOLKIEN

*Shareholding 8* : 31667 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GEORGE REUEL TOLKIEN

*Shareholding 9* : 495000 PREFERENCE shares held as at the date of this return  
*Name:* MICHAEL GEORGE REUEL TOLKIEN

*Shareholding 10* : 31667 ORDINARY shares held as at the date of this return  
*Name:* JOAN ANNE REUEL TOLKIEN

*Shareholding 11* : 495000 PREFERENCE shares held as at the date of this return  
*Name:* JOAN ANNE REUEL TOLKIEN

*Shareholding 12* : 31666 ORDINARY shares held as at the date of this return  
*Name:* JUDITH REUEL CROMBLEHOLME

*Shareholding 13* : 495000 PREFERENCE shares held as at the date of this return  
*Name:* JUDITH REUEL CROMBLEHOLME

*Shareholding 14* : 27896 ORDINARY shares held as at the date of this return  
*Name:* ADAM REUEL TOLKIEN

*Shareholding 15* : 495000 PREFERENCE shares held as at the date of this return  
*Name:* ADAM REUEL TOLKIEN

*Shareholding 16* : 27895 ORDINARY shares held as at the date of this return  
*Name:* RACHEL CLARE REUEL TOLKIEN

*Shareholding 17* : 495000 PREFERENCE shares held as at the date of this return  
*Name:* RACHEL CLARE REUEL TOLKIEN

*Shareholding 18* : 5209 ORDINARY shares held as at the date of this return

*Name:* SIMON MARIO REUEL TOLKIEN

*Shareholding 19* : 250 ORDINARY shares held as at the date of this return

*Name:* TRACY PORTLAND TOLKIEN

*Shareholding 20* : 15000 ORDINARY shares held as at the date of this return

*Name:* PRISCILLA MARY ANNE REUEL TOLKIEN

*Name:* STEVEN ANDREW MAIER

*Name:* SIMON MARIO REUEL TOLKIEN

*Shareholding 21* : 495000 PREFERENCE shares held as at the date of this return

*Name:* PRISCILLA MARY ANNE REUEL TOLKIEN

*Name:* STEVEN ANDREW MAIER

*Name:* SIMON MARIO REUEL TOLKIEN

---

### *Authorisation*

*Authenticated*

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

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