



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JTGL6**

*Company Name:* **BYLSBOROUGH ESTATE LIMITED**

*Company Number:* **00529550**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HOLDERS  
FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAN BRAMSTON**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **HOLDERS  
FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JAN BRAMSTON**

*Surname:*                            **ALLAN**

*Former names:*

*Service Address:*                **HOLDERS  
FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HX**

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

*Date of Birth:*    **01/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PERRY JULIAN**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **STREAM COTTAGE CHURCHWOOD  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
RH20 1HP**

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

*Date of Birth:* **30/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/SUB-CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2002</b>
		<i>Aggregate nominal value</i>	<b>2002</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>
<i>Prescribed particulars</i>			
..			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002</b>
		<i>Total aggregate nominal value</i>	<b>2002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1485 ORDINARY shares held as at the date of this return  
*Name:* J.B. ALLAN

*Shareholding 2* : 485 ORDINARY shares held as at the date of this return  
*Name:* P.J. ALLAN

*Shareholding 3* : 32 ORDINARY shares held as at the date of this return  
*Name:* R.B. ALLAN

### *Authorisation*

*Authenticated*

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

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