



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYLSBOROUGH ESTATE LIMITED**

Company Number: **00529550**

Date of this return: **31/12/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
..			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 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.