



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529QOUX

Company Name: **BYLSBOROUGH ESTATE LIMITED**

Company Number: **00529550**

Date of this return: **31/12/2015**

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): **MR ROWAN BRAMSTON**

Surname: **ALLAN**

Former names:

Service Address: **HOLLY COTTAGE CHURCH LANE
ASHURST
WEST SUSSEX
UNITED KINGDOM
BN44 3AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN GILES**

Surname: **ALLAN**

Former names:

Service Address: **BRICK COTTAGE BIRCHER COMMON
LEOMINSTER
UNITED KINGDOM
HR6 0BU**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRISPIN ALEXANDER**

Surname: **ALLAN**

Former names:

Service Address: **69 CHURCH ROAD
WHEATLEY
OXFORD
ENGLAND
OX33 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SUB-CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROWAN BRAMSTON**

Surname: **ALLAN**

Former names:

Service Address: **HOLLY COTTAGE CHURCH LANE
ASHURST
WEST SUSSEX
UNITED KINGDOM
BN44 3AR**

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

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 31/12/2015 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 : **635 ORDINARY shares held as at the date of this return**
850 shares transferred on 2015-11-21

Name: **J.B. ENNOR**

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

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

Shareholding 4 : **850 ORDINARY shares held as at the date of this return**
TRUSTEES OF THE ALLAN FAMILY DISCRETIONARY SETTLEMENT 2015

Authorisation

Authenticated

This form was authorised by one of the following:

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