



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

**X204E316**

*Company Name:* **BYBROOK COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01662130**

*Date of this return:* **04/01/2013**

*SIC codes:* **98000**  
**98100**

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

*Situation of Registered Office:* **86 TRITTON FIELDS**  
**KENNINGTON**  
**ASHFORD**  
**KENT**  
**TN24 9HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVAN**

*Surname:* **LARBAY**

*Former names:*

*Service Address:* **86 TRITTON FIELDS  
KENNINGTON  
ASHFORD  
KENT  
TN24 9HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA**

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **21 BYBROOK COURT  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9JX**

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

*Date of Birth:*    **27/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KENNETH ERNEST**

*Surname:*                         **FRENCH**

*Former names:*

*Service Address:*                **21 BYBROOK COURT**  
   **KENNINGTON**  
   **ASHFORD**  
   **KENT**  
   **TN24 9JX**

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

*Date of Birth:*    **14/12/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLEANER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **GOULDING**

*Former names:*

*Service Address:*        **18 BYBROOK COURT  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9JX**

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

*Date of Birth:*    **21/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PAUL**

*Surname:*                **LONGMAN**

*Former names:*

*Service Address:*        **19 BYBROOK COURT  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9JX**

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

*Date of Birth:*    **25/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CALL CENTRE OPERATOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **OLIVE MAY**

*Surname:*                **LONGMAN**

*Former names:*

*Service Address:*        **19 BYBROOK COURT  
KENNINGTON  
ASHFORD  
KENT  
TN24 9JX**

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

*Date of Birth:*    **15/10/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL ANTONY**

*Surname:*                      **PURWELL**

*Former names:*

*Service Address:*            **12 BYBROOK COURT**  
                                 **KENNINGTON**  
                                 **ASHFORD**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **TN24 9JX**

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

*Date of Birth:*    **09/10/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FIRE OFFICER**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **ROSE COTTAGE 2 BAKERY MEWS  
THEATRE STREET  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5LD**

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

*Date of Birth:* **17/03/1938** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NROADS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* N HAYLES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDNAH MIRIAM MUSHARO

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* BULLESS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERTSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRADLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **A JEAL**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL ANTHONY PURNELL**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **LONGMAN**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **WARD**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BROWN**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUMMERS**

*Name:*                    **SUMMERS**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GOULDING**

*Name:*                    **GOULDING**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL ROBERT & VANESSA GISELE FORSYTHE**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BAGSHAW**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BREEN**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANGUS**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BOWLES**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **TAYLOR**

*Name:*                    **TAYLOR**

*Shareholding 20*       : **1 ORDINARY shares held as at the date of this return**

*Name:* A J SHORT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* FRENCH

*Name:* FRENCH

*Shareholding 22* : 3 ORDINARY shares held as at the date of this return

*Name:* STILEMAN

*Name:* STILEMAN

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### *Authorisation*

*Authenticated*

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

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