



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FQXRWA

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*Company Name:* **BYCHURCH END RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03239867**

*Date of this return:* **20/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 CHURCHILL DRIVE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. JILL**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **9 CHURCHILL DRIVE  
OATLANDS VILLAGE  
WEYBRIDGE  
SURREY  
KT13 9HE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS. JILL**

*Surname:*                           **KIRBY**

*Former names:*

*Service Address:*                **9 CHURCHILL DRIVE  
OATLANDS VILLAGE  
WEYBRIDGE  
SURREY  
KT13 9HE**

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

*Date of Birth:*   **30/04/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REVEREND JACK**

*Surname:* **KNILL-JONES**

*Former names:*

*Service Address:* **1 BYCHURCH END  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8PS**

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

*Date of Birth:* **14/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **CLERK IN HOLY ORDERS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DAVID**

*Surname:*                                **NETTLETON**

*Former names:*

*Service Address:*                        **FLAT 4 CHURCH ROAD**  
   **TEDDINGTON**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW11 8PB**

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

*Date of Birth:*    **03/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS. MARIE-CLAUDE**

*Surname:* **PARNELL-KERR**

*Former names:*

*Service Address:* **5 BYCHURCH END  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8PS**

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

*Date of Birth:* **01/05/1948** *Nationality:* **FRENCH**  
*Occupation:* **SALES**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HERBERT HARRY**

*Surname:*                **PEARCEY**

*Former names:*

*Service Address:*        **FLAT 2 4 CHURCH ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8PB**

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

*Date of Birth:*    **29/11/1921**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

### *Prescribed particulars*

**(A) 1 SHARE 1 VOTE (B) EQUAL DISTRIBUTION (C) EQUAL DISTRIBUTION (D) SHARES NOT REDEEMED BUT TRANSFERRED WHEN FLATS ARE SOLD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 2011-09-30**

*Name:* **A HUME**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**NORMAN BROWN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**H H PEARCEY**

*Name:* **J PEARCEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**E. BOWER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**THE PAROCHIAL CHURCH COUNCIL OF SS PETER & PAUL CHURCH**

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



*Name:* LONDON DIOCESAN FUND

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HENRY NETTLETON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL LESLEY JACOB

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

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

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

*Name:* JILL KIRBY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE-CLAUDE DAMELE PARNELL KERR

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL RICHARD DAVID NORTH

*Name:* JUDITH ANNE NORTH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCAS SMITH FAMILY SETTLEMENT TRUST

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

*Name:* MARGARET THOMPSON

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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.