



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **BYLAUGH HALL LTD**

Company Number: **04932781**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE ORANGERY
BYLAUGH PARK
DEREHAM
NORFOLK
NR20 4RL**

*Register of
Members Address:*

**THE ORANGERY
BYLAUGH PARK
DEREHAM
NORFOLK
NR20 4RL**

*Register of Debenture
Holders Address:*

**THE ORANGERY
BYLAUGH PARK
DEREHAM
NORFOLK
NR20 4RL**

Details of Officers of the Company

Company Secretary 1:

Name: **MAFALDA LOUISE JESSAMY
VINCE**

Address: **THE ORANGERY BYLAUGH HALL
DEREHAM
NORFOLK
NR20**

Director 1 :

Name: **STEPHEN MARTIN VINCE**

Address: **BYLAUGH HALL BYLAUGH PARK
BYLAUGH
DEREHAM
NORFOLK
NR20 4RL**

Date of Birth: **16/08/1948**

Nationality: **British**

Occupation: **SCULPTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 15/10/2008

Name: **TRUSTEES OF THE NORMAN BENTON VINCE DISCRETIONARY TRUST**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/10/2008

Name: **STEPHEN MARTIN VINCE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**