



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z2ZHSP**

*Company Name:* **BYLSBOROUGH ESTATE LIMITED**

*Company Number:* **00529550**

*Date of this return:* **31/12/2014**

*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:*    **19/08/1966**                                *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:* **08/10/1964**

*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:*    **30/12/1959**                      *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:* **27/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2002</b>
		<i>Aggregate nominal value</i>	<b>2002</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>
<i>Prescribed particulars</i>			
..			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.