



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHRBZTT1**

*Company Name:* **BRITISH RECORD SOCIETY LIMITED**

*Company Number:* **00037931**

*Date of this return:* **05/04/2011**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **C/O DR PATRICK WALLIS  
DEPARTMENT OF ECONOMIC HISTORY LSE  
HOUGHTON STREET  
LONDON  
WC2A 2AE  
UNITED KINGDOM  
WC2A 2AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR PATRICK HOWARD JOHN**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **47A ELIZABETH AVENUE  
LONDON  
N1 2BQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ADRIAN PETER**

*Surname:*                           **AILES**

*Former names:*

*Service Address:*                **THE NATIONAL ARCHIVES RUSKIN AVENUE  
KEW  
RICHMOND  
SURREY  
TW9 4DU**

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

*Date of Birth:*    **27/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHIVIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JACQUELINE MARY**

*Surname:* **BOWER**

*Former names:*

*Service Address:* **HEYGATE HOUSE  
21 JAMES STREET  
ROCHESTER  
KENT  
ME1 2BY**

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

*Date of Birth:* **19/04/1954** *Nationality:* **BRITISH**

*Occupation:* **TUTOR IN ADULT EDUCATION**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELSE**

*Surname:*                **CHURCHILL**

*Former names:*

*Service Address:*        **134A TANKERTON ROAD  
WHITSTABLE  
KENT  
CT5 2AN**

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

*Date of Birth:*    **28/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENEALOGY OFFICER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRIC LAURENCE**

*Surname:*                **DICKINSON**

*Former names:*

*Service Address:*        **COLLEGE OF ARMS  
QUEEN VICTORIA STREET  
LONDON  
EC4V 4BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICER OF ARMS**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AMY LOUISE**

*Surname:*                **ERICKSON**

*Former names:*

*Service Address:*        **65 KYVERDALE ROAD  
LONDON  
N16 6PH**

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

*Date of Birth:*    **18/08/1961**

*Nationality:*    **AMERICAN**

*Occupation:*    **HISTORIAN**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR CATHERINE MARY FAITH**

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **37 TRODDS LANE  
MERROW  
GUILDFORD  
GU21 2XY**

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

*Date of Birth:*    **09/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **FLOOD**

*Former names:*

*Service Address:* **32 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6LE**

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

*Date of Birth:* **23/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JAMES DOUGLAS**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **5 HOTEL BUILDINGS VICTORIA STREET  
LADYBANK  
FIFE  
KY15 7JT**

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

*Date of Birth:* **14/04/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PROFESSOR DAVID GEORGE**

*Surname:* **HEY**

*Former names:*

*Service Address:* **12 ASHFORD ROAD  
DRONFIELD WOODHOUSE  
DRONFIELD  
YORKSHIRE  
S18 8RQ**

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

*Date of Birth:* **18/07/1938** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR MARGARET MARY**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **WALTON HEATH HOUSE  
COMMON LANE  
STONE  
STAFFORDSHIRE  
ST15 0BX**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **13/10/1945** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **TIMOTHY RICHARD**

*Surname:* **PADFIELD**

*Former names:*

*Service Address:* **7 FAIRVIEW ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 2DN**

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

*Date of Birth:* **18/09/1955** *Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST AND CIVIL SERVANT**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **SARAH PENELOPE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE  
HIGH STREET, CHARING  
ASHFORD  
KENT  
TN27 0LS**

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

*Date of Birth:* **05/05/1943** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECTURAL HISTORIAN**

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*Company Director* 13

*Type:* **Person**

*Full forename(s):* **DR MARTHA KATE**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **16 FAIRSFORD PLACE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2QS**

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

*Date of Birth:* **09/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **HISTORIAN**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **SEAMAN**

*Former names:*

*Service Address:* **12A ALEXANDRA DRIVE  
LONDON  
SE19 1AJ**

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

*Date of Birth:* **10/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST**



*Company Director*    **15**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR ANDREA ISOBEL**

*Surname:*                            **TANNER**

*Former names:*

*Service Address:*                **FLAT 1 57 DRAYTON GARDENS  
LONDON  
SW10 9RU**

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

*Date of Birth:*    **15/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL HISTORIAN**

*Company Director*    **16**

*Type:*                                **Person**

*Full forename(s):*                **DR PATRICK HOWARD JOHN**

*Surname:*                           **WALLIS**

*Former names:*

*Service Address:*                **47A ELIZABETH AVENUE  
LONDON  
N1 3BQ**

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

*Date of Birth:*   **21/03/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACADEMIC**

*Company Director*    **17**

*Type:*                            **Person**

*Full forename(s):*            **MR CLIFFORD REGINALD**

*Surname:*                      **WEBB**

*Former names:*

*Service Address:*            **COLD ARBOR  
COLDHARBOUR ROAD  
PYRFORD  
SURREY  
GU22 8SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **BROKER AT LLOYDS**

*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **DAVID VINES**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **21 BEVAN HOUSE  
36 BOSWELL STREET  
LONDON  
WC1N 3BT**

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

*Date of Birth:* **27/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **OFFICER OF ARMS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

(A) THE ARTICLES OF ASSOCIATION DEFINES THE VOTING RIGHTS OF SHAREHOLDERS AS FOLLOWS: ?AT GENERAL MEETINGS MEMBERS SHALL HAVE ONE VOTE ONLY. VOTES BY PROXY SHALL NOT BE ADMITTED. THE CHAIRMAN SHALL HAVE A CASTING VOTE.? (B) SHAREHOLDERS HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE MEMORANDUM OF ASSOCIATION STATES: ?THE INCOME AND PROPERTY OF THE COMPANY HOWSOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THE MEMORANDUM OF ASSOCIATION, AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO ANY OF THE MEMBERS OF THE COMPANY.? (C) SHAREHOLDERS HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE MEMORANDUM OF ASSOCIATION STATES: ?IF UPON THE WINDING UP OR DISSOLUTION OF THE COMPANY THERE REMAINS AFTER THE SATISFACTION OF ALL DEBTS AND LIABILITIES ANY PROPERTY WHATSOEVER, THE SAME SHALL NOT BE PAID OR DISTRIBUTED AMONG THE MEMBERS OF THE COMPANY, BUT SHALL BE GIVEN OR TRANSFERRED TO SOME OTHER INSTITUTION OR INSTITUTIONS HAVING OBJECTS SIMILAR TO THE OBJECTS OF THE COMPANY AS MAY BE DETERMINED BY THE MEMBERS AT OR BEFORE THE TIME OF DISSOLUTION AND IN DEFAULT OF SUCH DETERMINATION BY SUCH JUDGE OF THE HIGH COURT OF JUSTICE AS MAY HAVE OR ACQUIRE JURISDICTION IN THE MATTER.? (D) THE FOLLOWING CLAUSE IN THE ARTICLES OF ASSOCIATION IS THE ONLY PROVISION FOR THE REDEMPTION OF SHARES: ?THE COUNCIL MAY, WITHOUT GIVING ANY REASON FOR SUCH REFUSAL, DECLINE TO REGISTER THE TRANSFER OF ANY SHARE TO ANY TRANSFEREE OF WHOM THEY MAY NOT APPROVE, OR TO REGISTER THE TRANSFER OF ANY SHARE THE HOLDER OF WHICH IS INDEBTED TO THE COMPANY OR UPON WHICH THE COMPANY HAS A LIEN, OR WHEN THE TRANSFEROR FAILS TO LEAVE AT THE COMPANY'S OFFICE THE CERTIFICATE OF SUCH A SHARE TOGETHER WITH THE FORM OF TRANSFER. THE EXECUTOR OR DEVISEE OF A DECEASED SHAREHOLDER SHALL FIRST OFFER HIS SHARE TO THE COUNCIL TO BE PURCHASED BY THEM AT THE FAIR VALUE, SUCH VALUE IF THERE TO BE ANY DISPUTE TO BE SETTLED BY ARBITRATION IN THE USUAL WAY. IF THE COUNCIL REFUSE TO PURCHASE THEN HE MAY SELL THE SHARE TO ANY OTHER TRANSFEREE OF WHOM THE COUNCIL SHALL APPROVE.?

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-04-05

1 shares transferred on 2010-10-01

*Name:* A.S. BEVAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-05

*Name:* ELSE CHURCHILL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-05

*Name:* J.M. BOWER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-05

*Name:* TIMOTHY RICHARD PADFIELD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-05

*Name:* AMY LOUISE ERICKSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-05

*Name:* MARGARET MARY FRANCES O'SULLIVAN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-05

*Name:* SARAH PENELOPE PEARSON

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-05

*Name:* C.R. WEBB

*Shareholding 9* : 0 ORDINARY shares held as at 2011-04-05

4 shares transferred on 2010-10-01

*Name:* PETER SPUFFORD

*Shareholding 10* : 1 ORDINARY shares held as at 2011-04-05

*Name:* SUSAN FLOOD

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-05

*Name:* D.V. WHITE

*Shareholding 12* : 2 ORDINARY shares held as at 2011-04-05

4 shares transferred on 2010-10-01

*Name:* P.L. DICKINSON

*Shareholding 13* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* ANDREA TANNER

*Shareholding 14* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* CATHERINE FERGUSON

*Shareholding 15* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* PETER SEAMAN

*Shareholding 16* : 5 ORDINARY shares held as at 2011-04-05  
*Name:* PATRICK WALLIS

*Shareholding 17* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* KATE PETERS

*Shareholding 18* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* DAVID HEY

*Shareholding 19* : 4 ORDINARY shares held as at 2011-04-05  
*Name:* JAMES HENDERSON

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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.