



Companies House

AR01 (ef)

Annual Return



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X47UHDAP

Company Name: **BYLANDS HOUSE (REDBOURN) MANAGEMENT LIMITED**

Company Number: **03773638**

Date of this return: **19/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SPACE LETTINGS
1 STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4SA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GURNEY**

Former names:

Service Address: **10 BYLANDS HOUSE DUNSTABLE ROAD
REDBOURN
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7QB**

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

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**

Occupation: **INTERNAL AUDIT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)1/10 VOTING RIGHTS B) NOT APPLICABLE C) 1/10 D)TRANSFERABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 2014-07-04

Name: **ROBERT WEBSTER MORLAND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-09

Name: **STEPHEN LIDGATE**

Name: **ANY MARY LIDGATE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD NOEL MCKERN**

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

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS HIRSCH

Name: DR LEONARD HIRSCH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA RAYNES

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: GARY CALVERT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MIKE MANSELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JO MORRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HARTIN

Name: LUCY HEMINGWAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK MCCARTHY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANNE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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