



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYWATERS (LEYTON) LIMITED**

Company Number: **00505212**

Date of this return: **24/12/2014**

SIC codes: **38320**

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

Situation of Registered Office: **LEA RIVERSIDE TWELVETREES CRESCENT
BOW
LONDON
UNITED KINGDOM
E3 3JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **BROWN**

Former names:

Service Address: **8 LYNTON ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 9EA**

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN MURIEL**

Surname: **GLOVER**

Former names:

Service Address: **13 CHALKY ROAD
GREAT ABINGDON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 6AT**

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

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1981** *Nationality:* **BRITISH**

Occupation: **RESOURCE RECOVERY AND
RECYCLING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **GLOVER**

Former names:

Service Address: **BURROWS FARM HOUSE TOOT HILL
ONGAR
ESSEX
UNITED KINGDOM
CM5 9QW**

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

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **GLOVER**

Former names:

Service Address: **10 LECHMERE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5ET**

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

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MUHSIMA**

Surname: **KHANOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JUNE GLOVER AND MALCOLM NEIL GLOVER**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **HELEN MURIEL GLOVER**

Shareholding 3 : **156 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART GLOVER**

Shareholding 4 : **156 ORDINARY shares held as at the date of this return**
Name: **MALCOLM NEIL GLOVER**

Shareholding 5 : **63 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK GLOVER**

Shareholding 6 : **31 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART GLOVER AND JACQUELINE GLOVER (AS TRUSTEES FOR THE CHILDREN OF J S GLOVER)**

Authorisation

Authenticated

This form was authorised by one of the following:

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