



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYWATERS (1986) LIMITED**

Company Number: **02055155**

Date of this return: **08/04/2012**

SIC codes: **74990**

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 Secretary 1

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

Surname: **GLOVER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG NICHOLAS**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN STUART**

Surname: **GLOVER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM NEIL**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART GLOVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM NEIL 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.