



Companies House

**AR01** (ef)

**Annual Return**



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**X43A2G3D**

*Company Name:* **BYWATER CIVIL ENGINEERING & CONSTRUCTION LIMITED**

*Company Number:* **02907935**

*Date of this return:* **14/03/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **WELL COTTAGE  
LITTLE BUDWORTH  
TARPORLEY  
CHESHIRE.  
CW6 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER GORDON ASHTON**

*Surname:* **BYWATER**

*Former names:*

*Service Address:* **WELL COTTAGE  
LITTLE BUDWORTH  
TARPORLEY  
CHESHIRE  
CW6 9DA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HILDA ANN**

*Surname:*                **BYWATER**

*Former names:*

*Service Address:*        **WELL COTTAGE  
LITTLE BUDWORTH  
TARPORLEY  
CHESHIRE  
CW6 9DA**

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

*Date of Birth:*    **05/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER G.A. BYWATER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HILDA A. BYWATER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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