



Companies House
— for the record —

363a_(ef)

Annual Return



XP2I377N

Received for filing in Electronic Format on the: **08/02/2009**

Company Name: **BYWAY PROPERTIES LIMITED**

Company Number: **03499088**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 THE BYWAY
SUTTON
SURREY
SM2 5LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IRIS HILDEGARD PUTT**

Address: **1 THE BYWAY
SUTTON
SURREY
SM2 5LE**

Director 1 :

Name: **BRIAN CLIVE PUTT**

Address: **1 THE BYWAY
SUTTON
SURREY
SM2 5LE**

Date of Birth: **16/02/1939** *Nationality:* **British**

Occupation: **SALES AGENT**

Director 2 :

Name: **IRIS HILDEGARD PUTT**

Address: **1 THE BYWAY
SUTTON
SURREY
SM2 5LE**

Date of Birth: **15/08/1935** *Nationality:* **German**

Occupation: **SEMI-RETIRED SECRETARY**

Director 3 :

Name: MICHAEL CLIVE PUTT

Address: 14 PARK ROAD
CHEAM VILLAGE
SURREY
SM3 8QB

Date of Birth: 16/02/1966

Nationality: British

Occupation: SALESMAN

Director 4 :

Name: NICOLA JANE PUTT

Address: 104B CARSHALTON PARK ROAD
CARSHALTON
SURREY
SM5 3SG

Date of Birth: 09/02/1968

Nationality: British

Occupation: BUYER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B	80	GBP80
ORDINARY NON VOTINGB	20	GBP20
A	80	GBP80
ORDINARY VOTING A	1820	GBP1820
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY NON VOTINGB Shares held as at 26/01/2009

Name: **IRIS HILDEGARD PUTT**

Address:

Shareholding 2:

20 B Shares held as at 26/01/2009

Name: **IRIS HILDEGARD PUTT**

Address:

Shareholding 3:

10 A Shares held as at 26/01/2009

Name: **MICHAEL CLIVE PUTT**

Address:

Shareholding 4:

370 ORDINARY VOTING A Shares held as at 26/01/2009

Name:

IRIS HILDEGARD PUTT

Address:

Shareholding 5:

10 A Shares held as at 26/01/2009

Name:

IRIS HILDEGARD PUTT

Address:

Shareholding 6:

5 ORDINARY NON VOTINGB Shares held as at 26/01/2009

Name:

MICHAEL CLIVE PUTT

Address:

Shareholding 7:

10 A Shares held as at 26/01/2009

Name:

NICOLA JANE PUTT

Address:

Shareholding 8:

20 B Shares held as at 26/01/2009

Name:

MICHAEL CLIVE PUTT

Address:

Shareholding 9:

1450 ORDINARY VOTING A Shares held as at 26/01/2009

Name:

BRIAN CLIVE PUTT

Address:

Shareholding 1:
0 **20 B Shares held as at 26/01/2009**

Name: **BRIAN CLIVE PUTT**

Address:

Shareholding 1:
1 **50 A Shares held as at 26/01/2009**

Name: **BRIAN CLIVE PUTT**

Address:

Shareholding 1:
2 **20 B Shares held as at 26/01/2009**

Name: **NICOLA JANE PUTT**

Address:

Shareholding 1:
3 **5 ORDINARY NON VOTINGB Shares held as at 26/01/2009**
Name: **BRIAN CLIVE PUTT**
Address:

Shareholding 1:
4 **5 ORDINARY NON VOTINGB Shares held as at 26/01/2009**
Name: **NICOLA JANE PUTT**
Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/02/2009**

Authenticated: **Yes (E/W)**