



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYWAY PROPERTIES LIMITED**

Company Number: **03499088**

Date of this return: **26/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 THE BYWAY
SUTTON
SURREY
SM2 5LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRIS HILDEGARD**

Surname: **PUTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN CLIVE**

Surname: **PUTT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **IRIS HILDEGARD**

Surname: **PUTT**

Former names:

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

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

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

Nationality: **GERMAN**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **PUTT**

Former names:

Service Address: **14 PARK ROAD
CHEAM VILLAGE
SURREY
SM3 8QB**

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

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 4

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **PUTT**

Former names:

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

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

Date of Birth: **09/02/1968**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **0 ORDINARY NON VOTINGB shares held as at the date of this return**
Name: **IRIS HILDEGARD PUTT**

Shareholding 2 : **0 B shares held as at the date of this return**
Name: **IRIS HILDEGARD PUTT**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIVE PUTT**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **IRIS HILDEGARD PUTT**

Shareholding 5 : **0 A shares held as at the date of this return**
Name: **IRIS HILDEGARD PUTT**

Shareholding 6 : **0 ORDINARY NON VOTINGB shares held as at the date of this return**
Name: **MICHAEL CLIVE PUTT**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: NICOLA JANE PUTT

Shareholding 8 : 0 B shares held as at the date of this return

Name: MICHAEL CLIVE PUTT

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: BRIAN CLIVE PUTT

Shareholding 10 : 0 B shares held as at the date of this return

Name: BRIAN CLIVE PUTT

Shareholding 11 : 0 A shares held as at the date of this return

Name: BRIAN CLIVE PUTT

Shareholding 12 : 0 B shares held as at the date of this return

Name: NICOLA JANE PUTT

Shareholding 13 : 0 ORDINARY NON VOTINGB shares held as at the date of this return

Name: BRIAN CLIVE PUTT

Shareholding 14 : 0 ORDINARY NON VOTINGB shares held as at the date of this return

Name: NICOLA JANE PUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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