



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYEWATERS (NO.1) APARTMENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **03605973**

*Date of this return:* **29/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O OM PROPERTY MANAGEMENT LIMITED  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
UNITED KINGDOM  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEVEREL SECRETARIAL LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **05806647**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER GEORGE**

*Surname:*                           **RALPH**

*Former names:*

*Service Address:*                **103 WINDMILL LANE  
BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
WD23 1NE**

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

*Date of Birth:*   **04/09/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL EXECUTIVE**

*Authorisation*

*Authenticated*

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

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