



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DPCLO2

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

Company Number: **03605973**

Date of this return: **29/07/2013**

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**

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.