



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FUUCLS

Received for filing in Electronic Format on the: **30/08/2013**

Company Name: **BYEWATERS (NO.3) APARTMENT MANAGEMENT COMPANY LIMITED**

Company Number: **03618410**

Date of this return: **19/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CARRINGTONS RML
UNIT 98 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARRINGTONS SECRETARIAL SERVICES LTD**

Registered or principal address: **98 GREENWAY BUSINESS CENTRE
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

European Economic Area (EEA) Company

Register Location: **2 TOWER HOUSE, HODDESDON HERTS EN11 8UR**
Registration Number: **06915680**

Company Director 1

Type: **Person**
Full forename(s): **MR VEERAL**

Surname: **BHATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1977** *Nationality:* **INDIAN**
Occupation: **IT SYSTEM ADMIN**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CALDWELL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FINANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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