



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2012**

**X1IWEK9U**

*Company Name:* **BYWAYS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04283282**

*Date of this return:* **07/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CASTLE CHAMBER 6 WESTGATE HILL  
PEMBROKE  
PEMBROKESHIRE  
SA71 4LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HIS HONOUR JUDGE MARK RICHARD**

*Surname:* **FURNESS**

*Former names:*

*Service Address:* **49 LLANTRISANT ROAD  
LLANDAFF  
CARDIFF  
CF5 2PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BLINMAN**

*Former names:*

*Service Address:*        **HAYLOFT  
MAIDENWELLS  
PEMBROKE  
PEMBROKESHIRE  
SA71 5EY**

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

*Date of Birth:*    **26/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **OIL REFINERY PROCESS  
OPERATOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HIS HONOUR JUDGE MARK RICHARD**

*Surname:*                            **FURNESS**

*Former names:*

*Service Address:*                **49 LLANTRISANT ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PU**

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

*Date of Birth:*    **28/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CIRCUIT JUDGE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARJORIE**

*Surname:*                           **HAWKINS**

*Former names:*

*Service Address:*                **BYRE EAST ORIELTON FARM  
MAIDENWELLS  
PEMBROKE  
UNITED KINGDOM  
SA71 5EY**

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

*Date of Birth:*   **18/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

*Authorisation*

*Authenticated*

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

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