



Companies House

AR01 (ef)

Annual Return



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X4G0FTAP

Company Name: **BYWAYS MANAGEMENT COMPANY LIMITED**

Company Number: **04283282**

Date of this return: **07/09/2015**

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**

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.