



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MOE6Y**

*Company Name:* **Bywater Place Management Company Limited**

*Company Number:* **04993921**

*Date of this return:* **12/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY DAVID**

*Surname:* **NAGLEY**

*Former names:*

*Service Address:* **36 BYWATER PLACE  
SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE16 5NE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS HOLLY JANE**

*Surname:*                **GUEST**

*Former names:*

*Service Address:*        **38 BYWATER PLACE  
SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE16 5NE**

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

*Date of Birth:*    **15/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELEANOR LOUISE**

*Surname:*                            **HEINE**

*Former names:*

*Service Address:*                **39 BYWATER PLACE  
SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE16 5NE**

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

*Date of Birth:*    **09/03/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY DAVID**

*Surname:*                                **NAGLEY**

*Former names:*

*Service Address:*                        **36 BYWATER PLACE**  
   **SURREY QUAYS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE16 5NE**

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

*Date of Birth:*    **06/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHANNES MARTHINUS**

*Surname:* **VAN DEVENTER**

*Former names:*

*Service Address:* **21 CAREW CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM16 6RZ**

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

*Date of Birth:* **17/08/1980** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **ICT SYSTEMS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLLY JANE GUEST

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR LOUISE HEINE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY DAVID NAGLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHANNES MARTHINUS VAN DEVENTER

## *Authorisation*

*Authenticated*

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

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