



Companies House
— for the record —

AR01 (ef)

Annual Return



XGF7LFTS

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **BYWATER PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04993921**

Date of this return: **12/12/2009**

SIC codes: **7499**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name:

HOLLY JANE GUEST

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

ELEANOR LOUISE HEINE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2009

Name:

JEREMY DAVID NAGLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2009

Name:

JOHANNES MARTHINUS VAN DEVENTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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