



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAMJGIR1

Received for filing in Electronic Format on the: **31/03/2010**

---

*Company Name:* **BYWATER DEVELOPMENTS LIMITED**

*Company Number:* **05392485**

*Date of this return:* **15/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **157 CASTLE ROAD  
BEDFORD  
UNITED KINGDOM  
MK40 3RS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ZOE ANNE MARIE**

*Surname:* **BYWATER**

*Former names:*

*Service Address:* **33 FURZEFIELD  
BEDFORD  
ENGLAND  
MK41 9DF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **BYWATER**

*Former names:*

*Service Address:* **33 FURZEFIELD  
BEDFORD  
ENGLAND  
MK41 9DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1967-11-16** *Nationality:* **BRITISH**

*Occupation:* **VEHICLE REFINISHER**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ZOE ANNE MARIE**  
*Surname:*                      **BYWATER**  
*Former names:*  
*Service Address:*              **33 FURZEFIELD**  
   **BEDFORD**  
   **ENGLAND**  
   **MK41 9DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-02-16**                      *Nationality:*   **BRITISH**  
*Occupation:*   **RESIDENTIAL LETTING**  
                         **AGENT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 15/03/2010**

*Name:* **ZOE BYWATER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/03/2010**

*Name:* **NIGEL BYWATER**

*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.