



Companies House

**AR01** (ef)

**Annual Return**



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**X53AFL8Z**

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

*Company Number:* **05392485**

*Date of this return:* **15/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **93 TAVISTOCK STREET  
BEDFORD  
MK40 2RR**

**Officers of the company**

## *Company Secretary 1*

*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:*   **\*\*/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **VEHICLE REFINISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ZOE ANNE MARIE**

*Surname:* **BYWATER**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1973** *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>1</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 15/03/2016 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:* **ZOE BYWATER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL BYWATER**

## Authorisation

*Authenticated*

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

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