



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYEWAYS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06215793**

Date of this return: **17/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **55 CHYNGTON WAY
SEAFORD
EAST SUSSEX
BN25 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONY CECIL**

Surname: **CATTERSON**

Former names:

Service Address: **55 CHYNGTON WAY
SEAFORD
EAST SUSSEX
BN25 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **TONY CECIL**

Surname: **CATTERSON**

Former names:

Service Address: **55 CHYNGTON WAY
SEAFORD
EAST SUSSEX
BN25 4JE**

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

Date of Birth: **23/01/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **LEGATE**

Former names:

Service Address: **61 CHYNGTON WAY
SEAFORD
EAST SUSSEX
BN25 4JE**

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRUNO**

Surname: **RIGOLLI**

Former names:

Service Address: **57 CHYNGTON WAY
SEAFORD
SUSSEX
BN25 4JE**

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

Date of Birth: **15/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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: **TONY CATTERSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN LEGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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