



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYWATER FARMS LTD**

Company Number: **06349831**

Date of this return: **22/08/2014**

SIC codes: **01110**

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

Situation of Registered Office: **LYDMORE HOUSE, ST. ANNS FORT
KING'S LYNN
NORFOLK
PE30 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY MICHAEL JAMES**

Surname: **TRAVERS**

Former names:

Service Address: **LYDMORE HOUSE
ST ANNS FORT
KINGS LYNN
NORFOLK
PE30 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK MERVYN**

Surname: **BYWATER**

Former names:

Service Address: **MILLERS FARM
FENCES FARM ROAD STOW BRIDGE
KINGS LYNN
NORFOLK
PE34 3NT**

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

Date of Birth: **19/12/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICKY LEE**

Surname: **BYWATER**

Former names:

Service Address: **CREEK FARM
SALTERS LODGE
DOWNHAM MARKET
NORFOLK
PE38 0BE**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WAYNE JOHN**

Surname: **BYWATER**

Former names:

Service Address: **FRANKS FARM
OUTWELL ROAD, STOW BRIDGE
KINGS LYNN
NORFOLK
PE34 3NU**

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

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE VOTING AND GIVE ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JACK BYWATER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **WAYNE BYWATER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RICKY 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.