



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZNLQ1

Company Name: **BY DEVELOPMENT LIMITED**

Company Number: **06569580**

Date of this return: **17/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ELIZABETH HOUSE - 4TH FLOOR
39 YORK ROAD
LONDON
SE1 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ABSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LIONEL MARIE MICHEL

Surname: CHRISTOLOMME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/01/1967 *Nationality:* FRENCH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR NICOLAS ALEXANDRE PIERRE

Surname: GUERIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1966 *Nationality:* FRENCH

Occupation: PROPERTY DEVELOPMENT
DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1955** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PHILIPPE DANIEL JACQUES**

Surname: **JOUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1966** Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MADANI**

Surname: **SOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1955** *Nationality:* **FRENCH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS APPLYING TO ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BOUYGUES UK LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-18
Name: **WARINGS CONTRACTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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