



Companies House

AR01 (ef)

Annual Return



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X56V12J7

Company Name: **BY DEVELOPMENT LIMITED**

Company Number: **06569580**

Date of this return: **17/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **BECKET HOUSE 1 LAMBETH PALACE ROAD
LONDON
UNITED KINGDOM
SE1 7EU**

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: ****/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: ****/01/1967** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **CRILLON**

Former names:

Service Address: **ELIZABETH HOUSE
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **FRENCH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: ****/07/1966**

Nationality: **FRENCH**

Occupation: **PROPERTY DEVELOPMENT
DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CRAIG NICHOLAS**

Surname: **TATTON**

Former names:

Service Address: **LOMBARD HOUSE, WORCESTER ROAD STOURPORT ON
SEVERN
WORCS
UNITED KINGDOM
DY13 9BZ**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 17/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BOUYGUES UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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