



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYWATER TRAINING LIMITED**

Company Number: **06581271**

Date of this return: **30/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **COUCHMORE HOUSE LITTLEWORTH ROAD
ESHER
SURREY
KT10 9TN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1984** Nationality: **BRITISH**

Occupation: **SALES MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN MARK**

Surname: **HATCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Company Director **3**

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

Surname: **SCOTT**

Former names:

Service Address: **COUCHMORE HOUSE
LITTLEWORTH ROAD
ESHER
SURREY
KT10 9TN**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	3975
		<i>Aggregate nominal value</i>	3975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	C	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	D	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	E	<i>Number allotted</i>	1425
		<i>Aggregate nominal value</i>	1425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE

Class of shares	F	<i>Number allotted</i>	1425
		<i>Aggregate nominal value</i>	1425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	G	<i>Number allotted</i>	1425
		<i>Aggregate nominal value</i>	1425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **3975 A shares held as at the date of this return**

Name: **BYWATER SOLUTIONS LIMITED**

Shareholding 2 : **150 B shares held as at the date of this return**

Name: **ROBIN HATCHER**

Shareholding 3 : **150 C shares held as at the date of this return**

Name: **SHIRLEY HATCHER**

Shareholding 4 : **950 D shares held as at the date of this return**

Name: **DAVID COLE**

Shareholding 5 : **1425 E shares held as at the date of this return**

Name: **GEOFFREY DOOLE**

Shareholding 6 : **1425 F shares held as at the date of this return**

Name: **TIMOTHY ALCOCK**

Shareholding 7 : **1425 G shares held as at the date of this return**

Name: **GORDON STAPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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