



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYWATER PROPERTIES POLAND HOLDINGS LIMITED**

Company Number: **07632629**

Date of this return: **12/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP 1ST FLOOR, ROYAL LIVER
BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THEODORE WILLIAM HENRY**

Surname: **MICHELL**

Former names:

Service Address: **C/O GRANT THORNTON UK LLP 1ST FLOOR, ROYAL LIVER
BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR TARSEM SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **C/O GRANT THORNTON UK LLP
FIRST FLOOR ROYAL LIVER BUILDING
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 1PS**

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

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR THEODORE WILLIAM HENRY**

Surname: **MICHELL**

Former names:

Service Address: **C/O GRANT THORNTON UK LLP 1ST FLOOR, ROYAL LIVER
BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD MALCOLM**

Surname: **WALKER**

Former names:

Service Address: **C/O GRANT THORNTON UK LLP 1ST FLOOR, ROYAL LIVER
BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

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

Date of Birth: **05/08/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : 110 ORDINARY shares held as at the date of this return
Name: THEODORE WILLIAM HENRY MICHELL

Shareholding 2 : 530 ORDINARY shares held as at the date of this return
Name: RICHARD MALCOLM WALKER

Shareholding 3 : 120 ORDINARY shares held as at the date of this return
Name: MALCOLM CONRAD WALKER

Shareholding 4 : 120 ORDINARY shares held as at the date of this return
Name: TARSEM SINGH DHALIWAL

Shareholding 5 : 120 ORDINARY shares held as at the date of this return
Name: ANDREW SIMON PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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