



Companies House

AR01 (ef)

Annual Return



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X588SVUA

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

Company Number: **07632629**

Date of this return: **12/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **46 JAMES STREET
LONDON
W1U 1EZ**

Officers of the company

Company Secretary 1

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

Surname: **MICHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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

Surname: **MICHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 12/05/2016 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 : **230 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 : **0 ORDINARY shares held as at the date of this return**
120 shares transferred on 2013-11-21
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.