



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2011**

XA1E1T3J

Company Name: **BYWATER CIVIL ENGINEERING & CONSTRUCTION LIMITED**

Company Number: **02907935**

Date of this return: **14/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **WELL COTTAGE
LITTLE BUDWORTH
TARPORLEY
CHESHIRE.
CW6 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER GORDON ASHTON**

Surname: **BYWATER**

Former names:

Service Address: **WELL COTTAGE
LITTLE BUDWORTH
TARPORLEY
CHESHIRE
CW6 9DA**

Company Director ***1***

Type: **Person**

Full forename(s): **HILDA ANN**

Surname: **BYWATER**

Former names:

Service Address: **WELL COTTAGE
LITTLE BUDWORTH
TARPORLEY
CHESHIRE
CW6 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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

FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS

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 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-03-14
Name: ROGER G.A. BYWATER

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-14
Name: HILDA A. BYWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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