



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYWORTH PETWORTH LIMITED**

*Company Number:* **08517145**

*Date of this return:* **07/05/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **THORNTON HOUSE 89 CLAPHAM COMMON WEST SIDE  
LONDON  
SW4 9AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANA MARIA**

*Surname:* **PIERS**

*Former names:*

*Service Address:* **THORNTON HOUSE 89 CLAPHAM COMMON WEST SIDE  
LONDON  
UNITED KINGDOM  
SW4 9AZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANA MARIA**

*Surname:*                            **PIERS**

*Former names:*

*Service Address:*                **THORNTON HOUSE 89 CLAPHAM COMMON WEST SIDE  
LONDON  
UNITED KINGDOM  
SW4 9AZ**

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

*Date of Birth:*    **05/05/1964**                                *Nationality:*    **SPANISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN JAMES**

*Surname:* **PIERS**

*Former names:*

*Service Address:* **THORNTON HOUSE 89 CLAPHAM COMMON WEST SIDE  
LONDON  
UNITED KINGDOM  
SW4 9AZ**

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

*Date of Birth:* **12/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANA MARIA PIERS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JAMES PIERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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