



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYWORTH PETWORTH LIMITED**

Company Number: **08517145**

Date of this return: **07/05/2014**

SIC codes: **78109**

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

Situation of Registered Office: **THORNTON HOUSE 89 CLAPHAM COMMON WEST SIDE
LONDON
UNITED KINGDOM
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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.