



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWAN HILL PROPERTIES LIMITED**

Company Number: **00641126**

Date of this return: **18/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **TOWNLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **TOWNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **MISEREVERE**

Registered or
principal address: **21 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

European Economic Area (EEA) Company

Register Location: **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**
Registration Number: **935366**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 2999 ORDINARY shares held as at 2011-06-18
Name: SWAN HILL PROPERTY HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: MISEREAVERE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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