



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/06/2009

Company Name: **SWINTON GROUP LIMITED**

Company Number: **00756681**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**SWINTON HOUSE 6
GREAT MARLBOROUGH
STREET
MANCHESTER
LANCASHIRE
M1 5SW**

*Register of
Members Address:*

**SWINTON HOUSE 6
GREAT
MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HARGREAVES**

Address: **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DG**

Director 1 :

Name: **NICHOLAS BOWYER**

Address: **15 SUNNYRIDGE AVENUE
MARFORD
WREXHAM
CLWYD
LL12 8TE**

Date of Birth: **12/08/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY PETER
CLARE**

Address: **25 ROUND WOOD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0BN**

Date of Birth: **26/03/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GRAHAM VINCENT
DOSWELL**

Address: **GLEBE HOUSE ONE RECTORY BARN
LOWER SWELL
GLOUCESTERSHIRE
GL54 1LH**

Date of Birth: **30/09/1945** *Nationality:* **British**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 4 :

Name: **GARRY MICHAEL FEARN**

Address: **58 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BZ**

Date of Birth: **26/10/1950** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 5 :

Name: **JEAN EUGENE ALFRED
FLEURY**

Address: **13 AVENUE DE PETIT PARC
VINCENNES
FRANCE
94300**

Date of Birth: **01/05/1949** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 6 :

Name: **PETER JOSEPH HALPIN**

Address: **FENISCLIFFE LONG MOSS LANE NEW
LONGTON
PRESTON
LANCS
PR4 4XN**

Date of Birth: **09/11/1962**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 7 :

Name: **ADRIAN MARK HAZELDINE**

Address: **THE PINES ARDENBROOK RISE
PRESTBURY
CHESHIRE
SK10 4GD**

Date of Birth: **21/12/1960**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 8 :

Name: **BERTRAND LEFEBVRE**

Address: **RESIDENCE PAUL GAUGUIN 41 RUE
PAUL COURBOULAY
72000 LE MANS
FRANCE**

Date of Birth: **27/11/1963**

Nationality: **French**

Occupation: **DIRECTOR**

Director 9 :

Name: **GEORGE HENRY LOWE**

Address: **CRUCKWELL HOUSE UPPER
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QQ**

Date of Birth: **23/01/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **JACKIE ORDISH**

Address: **PATCHES COTTAGE HAINFORD
NORWICH
NORFOLK
NR10 3BP**

Date of Birth: **19/11/1960** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 1 :

1

Name: **JEAN MICHEL PESCHEUX**

Address: **17 RUE DES VIGNES
CACHAN
FRANCE
94230**

Date of Birth: **18/06/1953** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **MICHEL ROUX**

Address: **20BIS AVENUE DE LABBE GUICHARD
17340 CHATELAILLON
FRANCE**

Date of Birth: **04/11/1940** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 1 :

3

Name: **DOMINIQUE SALVY**

Address: **83 RUE FALGUIERE
75015 PARIS
FRANCE
FOREIGN**

Date of Birth: **12/11/1957** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 1 :

4

Name: **PATRICK JOSEPH EDWARD
SMITH**

Address: **THE LODGE OLD LAKENHAM
NORWICH
NORFOLK
NR1 2NR**

Date of Birth: **18/02/1949** *Nationality:* **British**

Occupation: **INSURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15128253	GBP15128253
<i>TOTALS</i>		
	15128253	GBP15128253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15128253 ORDINARY Shares held as at 01/06/2009

Name: **SWINTON (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**