



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2014**

**X39D6ZQR**

*Company Name:* **Swinton Group Limited**

*Company Number:* **00756681**

*Date of this return:* **01/06/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNABEL FELICITY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHE MARIE FRED**

*Surname:*                **BARDET**

*Former names:*

*Service Address:*        **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

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

*Date of Birth:*    **14/08/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* CRAWFORD-INGLE

*Former names:*

*Service Address:* SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/01/1952      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PATRICE PIERRE JACQUES**

*Surname:* **FORGET**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **10/08/1955**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BERTRAND**

*Surname:* **LEFEBVRE**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **MOAT**

*Former names:*

*Service Address:*        **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

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

*Date of Birth:*    **30/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **KELLY ANNE**

*Surname:*                      **OGLEY**

*Former names:*

*Service Address:*            **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**  
                                      **MANCHESTER**  
                                      **UNITED KINGDOM**  
                                      **M1 5SW**

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

*Date of Birth:*    **14/05/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CHRISTIAN CHARLES**

*Surname:* **PLUMER**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

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

*Date of Birth:* **08/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DOMINIQUE**

*Surname:* **SALVY**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Country/State Usually Resident:* **FRANCE**

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

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **STUART WILLIAM**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

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

*Date of Birth:* **29/06/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>15128253</b>
		<i>Aggregate nominal value</i>	<b>15128253</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15128253</b>
		<i>Total aggregate nominal value</i>	<b>15128253</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **15128253 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **SWINTON (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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