



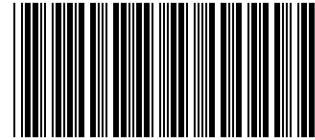
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SWINTON (DENTON) LIMITED**

Company Number: **01232766**



Received for filing in Electronic Format on the: **13/06/2007**

X6ZCPQD6

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HARGREAVES**

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

Director 1:

Name: **PETER JOSEPH HALPIN**
Date of Birth: **09/11/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

Name: **ADRIAN MARK HAZELDINE** *Address:* **THE PINES**
Date of Birth: **21/12/1960** **ARDENBROOK RISE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **ACCOUNTANT** **CHESHIRE SK10 4GD**

Director 3:

Name: **JACKIE ORDISH** *Address:* **PATCHES COTTAGE**
Date of Birth: **19/11/1960** **HAINFORD**
Nationality: **BRITISH** **NORWICH**
Occupation: **OPERATIONS DIRECTOR** **NORFOLK NR10 3BP**

Director 4:

Name: **PATRICK JOSEPH EDWARD SMITH** *Address:* **THE LODGE**
Date of Birth: **18/02/1949** **OLD LAKENHAM**
Nationality: **BRITISH** **NORWICH**
Occupation: **INSURER** **NORFOLK NR1 2NR**

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	26000	GBP260
DEFERRED	26000	GBP26000
TOTALS	52000	GBP26260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25999 ORDINARY Shares held as at 01/06/2007

Name: **SWINTON (HOLDINGS) LTD**

Address: **6 GREAT MARLBOROUGH STREET**
MANCHESTER M1 5SW

Shareholding 2:

26000 DEFERRED Shares held as at 01/06/2007

Name: **SWINTON (HOLDINGS) LTD**

Address: **6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2007

Name: **SWINTON PROPERTIES LIMITED**

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

Name: **SWINTON PROPERTIES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**