



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/06/2008

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

Company Number: **01232766**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **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 2 :

Name: **ADRIAN MARK HAZELDINE**

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

Date of Birth:

21/12/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **JACKIE ORDISH**

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

Date of Birth:
 19/11/1960

Nationality:
 BRITISH

Occupation:
 OPERATIONS DIRECTOR

Director 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>
DEFERRED	26000	GBP26000
ORDINARY	26000	GBP260
<i>TOTALS</i>	52000	GBP26260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: **SWINTON (HOLDINGS) LTD**
Address: **6 GREAT MARLBOROUGH STREET**
MANCHESTER
M1 5SW

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

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

Shareholding 3:

26000 DEFERRED Shares held as at 01/06/2008

Name:

SWINTON (HOLDINGS) LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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