



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 (DENTON) LIMITED**

Company Number: **01232766**

Company Details

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

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:*

**SWINTON HOUSE 6
GREAT
MARLBOROUGH
STREET
MANCHESTER
UK
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: **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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	26000	GBP26000
ORDINARY	26000	GBP260
TOTALS	52000	GBP26260

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:

1 ORDINARY Shares held as at 01/06/2009

Name: **SWINTON PROPERTIES LIMITED**

Address:

Shareholding 2:

25999 ORDINARY Shares held as at 01/06/2009

Name: **SWINTON (HOLDINGS) LIMITED**

Address:

Shareholding 3:

26000 DEFERRED 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)**