



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YS1MI**

*Company Name:* **Swinton (Denton) Limited**

*Company Number:* **01232766**

*Date of this return:* **01/06/2013**

*SIC codes:* **70100**

*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):* **GEORGES**

*Surname:* **DESRAY**

*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):* **GEORGES**

*Surname:* **DESRAY**

*Former names:*

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

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

*Date of Birth:* **20/02/1968** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>26000</b>
		<i>Aggregate nominal value</i>	<b>26000</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 DEFERRED SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED NON-CUMULATIVE DIVIDEND AT THE RATE OF 5% PER ANNUM WHERE NET PROFITS EXCEED £2,000,000. THE HOLDERS ARE NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26000</b>
		<i>Aggregate nominal value</i>	<b>260</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52000</b>
		<i>Total aggregate nominal value</i>	<b>26260</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : 26000 DEFERRED shares held as at the date of this return  
*Name:* SWINTON (HOLDINGS) LIMITED

*Shareholding 2* : 25999 ORDINARY shares held as at the date of this return  
*Name:* SWINTON (HOLDINGS) LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

Name:

SWINTON PROPERTIES 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.