



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01232766**

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

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

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)

Class of shares	DEFERRED	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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

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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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