



Companies House

— for the record —

Company Name

SWINTON (DENTON) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1232766

Information extracted from
Companies House records on
11th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1232766/03/10

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Swinton House
6 Great Marlborough Street
Manchester
M1 5SW

Address

UK Postcode - - - - -

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

Management activities
holding comps

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sally Anne HARGREAVES Address 27 Broad Lane Hale Altrincham Cheshire WA15 0DG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Anne HARGREAVES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Joseph Edward SMITH Address The Lodge Old Lakenham Norwich Norfolk NR1 2NR Date of birth 18/02/1949 Nationality British Occupation Insurer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Joseph Edward SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 26,000 Aggregate Nominal Value of issued shares £260.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 26,000 Aggregate Nominal Value of issued shares £26,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52,000 Total Nominal value of shares issued £26,260.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Sally Anne HARGREAVES		Name <i>Swinton Properties Limited</i>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sally Anne HARGREAVES	
Address 27 Broad Lane Hale Altrincham Cheshire WA15 0DG		Address <i>Swinton House</i> <i>6 Great Marlborough Street</i> <i>Manchester</i>			
UK Postcode M1 5SW		UK Postcode M1 5SW			
Shares held Class Ordinary		Number 1	Class <i>Ordinary</i>	Number 1	Date of transfer 01/05/2001
> Shareholder Name SWINTON (HOLDINGS) LTD		Name <i>Swinton Properties Limited</i>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by SWINTON (HOLDINGS) LTD	
Address 6 Great Marlborough Street Manchester M1 5SW		Address <i>Swinton House</i> <i>6 Great Marlborough Street</i> <i>Manchester</i>			
UK Postcode M1 5SW		UK Postcode M1 5SW			
Shares held Class Ordinary		Number 1	Class <i>Ordinary</i>	Number 1	Date of transfer 01/05/2001
> Shareholder Name SWINTON (HOLDINGS) LTD		Name _____		Shares transferred by SWINTON (HOLDINGS) LTD	
Address 6 Great Marlborough Street Manchester M1 5SW		Address _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Deferred Ordinary		Number 26000 25999	Class _____	Number _____	Date of transfer _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs Sally Anne Hargreaves</u> Address <u>27 Broad Lane</u> <u>Stoke</u> <u>Altrincham Cheshire</u> UK Postcode <u>WA15 0 DG</u>	1 Ordinary Share jointly owned with Swinton Holdings Limited	1 Ordinary Share.	Transferred to Swinton Properties Limited on 01.05.2001
Name <u>Swinton Holdings Limited</u> Address <u>Swinton House</u> <u>6 Great Marlborough Street</u> <u>Manchester</u> UK Postcode <u>M1 5 SW</u>	1 Ordinary Share jointly owned with Mrs Sally Anne Hargreaves	1 Ordinary Share	Transferred to Swinton Properties Limited on 01.05.2001
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

27 / 06 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/6/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 093188

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Philippa Kent

Telephone number inc code

0161 2333668

Address

Swinton Cycles Limited

DX number if applicable

Swinton House

DX exchange

6 Great Marlborough St

Manchester

Postcode

M1 5SW