



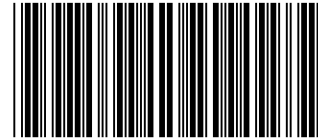
Companies House
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Annual Return

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

Company Number: **01247540**



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Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	SALLY ANNE HARGREAVES	<i>Address:</i>	27 BROAD LANE HALE ALTRINCHAM CHESHIRE WA15 0DG
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Director 1:

Name: **PETER JOSEPH HALPIN** *Address:* **FENISCLIFFE LONG MOSS LANE**
Date of Birth: **09/11/1962** **NEW LONGTON**
Nationality: **BRITISH** **PRESTON**
Occupation: **DIRECTOR** **LANCS PR4 4XN**

Director 2:

Name: **PATRICK JOSEPH EDWARD SMITH** *Address:* **THE LODGE**
OLD LAKENHAM
Date of Birth: **18/02/1949** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR1 2NR**
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>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 01/06/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**
