



Companies House
— for the record —

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Annual Return



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

Company Number: **01247540**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*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:*

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:* **DIRECTOR**

Director 2 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/06/2008** *Authenticated:* **Yes (E/W)**