



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01247540**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

*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):*        **SALLY ANNE**

*Surname:*                **HARGREAVES**

*Former names:*

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

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOSEPH**  
*Surname:*                        **HALPIN**  
*Former names:*  
*Service Address:*              **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**  
                                         **MANCHESTER**  
                                         **UNITED KINGDOM**  
                                         **M1 5SW**

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

*Date of Birth:*   **09/11/1962**                              *Nationality:*   **ENGLISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK JOSEPH EDWARD**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**  
                                         **MANCHESTER**  
                                         **UNITED KINGDOM**  
                                         **M1 5SW**

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

*Date of Birth:*   **18/02/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                       |                                |                 |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                       | <i>Number allotted</i>         | <b>20000</b>    |
|                               |                                                                                                                                                                       | <i>Aggregate nominal value</i> | <b>20000.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                                                                            | <i>Amount paid per share</i>   | <b>1.00</b>     |
|                               |                                                                                                                                                                       | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20000 ORDINARY Shares held as at 01/06/2010**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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