



Companies House

AR01 (ef)

Annual Return



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Company Name: **Swift Properties Limited**

Company Number: **01351600**

Date of this return: **24/05/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BOYES**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

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

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**

Occupation: **GROUP EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN RUSSELL**

Surname: **BROOKE**

Former names:

Service Address: **UNIT 1A FOREST BUSINESS PARK, CARTWRIGHT WAY,
BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1GL**

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

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. THOMAS STEPHEN**

Surname: **KEEVIL**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

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

Date of Birth: **20/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING BUT SHALL HAVE NO VOTING RIGHTS WHATSOEVER. HOLDERS WILL BE ABLE TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND HAVE PREFERENTIAL PARTICIPATION IN A REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE BUT NOT ENTITLED TO ANY EXCESS ON REPAYMENT.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. HAVE RIGHT TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY. NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS AND ENTITLED TO ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, PARTICIPATE IN ANY EXCESS AFTER THE REPAYMENT OF CAPITAL TO THE 'A' ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **11000 'A' ORDINARY shares held as at the date of this return**
Name: **WILSON BOWDEN LIMITED**

Shareholding 2 : **11000 'B' ORDINARY shares held as at the date of this return**
Name: **WILSON BOWDEN 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.