



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWP PROPERTY HOLDINGS LIMITED**

Company Number: **01764574**

Date of this return: **24/10/2010**

SIC codes: **7415**
7499

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

Situation of Registered Office: **BEDFORD HOUSE 1 REGAL LANE**
SOHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALAN FAIRLEY**

Surname: **WALKER**

Former names:

Service Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **WOODBROOK SCHOOL LANE
MAWDESLEY
LANCASHIRE
L40 3TG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ALAN FAIRLEY**

Surname: **WALKER**

Former names:

Service Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **50000 PREFERRED ORDINARY shares held as at 2010-10-24**
Name: **SWP GROUP PLC**

Shareholding 2 : **500000 ORDINARY shares held as at 2010-10-24**
Name: **SWP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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