



Companies House

— for the record —

Company Name

SWINTON PROPERTIES LIMITED

363s Annual Return

09 3188/120

Company Type

Private Company Limited By Shares

Company Number

1770899

Information extracted from
Companies House records on
11th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1770899/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Swinton House
6 Great Marlborough Street
Manchester
Lancashire M1 5SW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Swinton House
6 Gt Marlborough Street
Manchester
M1 5SW**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7012	Buying & sell own real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sally Anne HARGREAVES Address 27 Broad Lane Hale Altrincham Cheshire WA15 0DG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Anne HARGREAVES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Joseph HALPIN Address Fenisccliffe Long Moss Lane New Longton Preston Lancs PR4 4XN Date of birth 09/11/1962 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Joseph HALPIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Adrian Mark HAZELDINE

Address
1 Priory Road
Pownall Park
Wilmslow
Cheshire
SK9 5PS

Date of birth 21/12/1960

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Adrian Mark HAZELDINE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Patrick Joseph Edward SMITH

Address
The Lodge
Old Lakenham
Norwich
Norfolk
NR1 2NR

Date of birth 18/02/1949

Nationality British

Occupation Insurer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Patrick Joseph Edward SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£0.05	
	Number of shares issued	Number of shares issued
	419	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.95	
	Class of share	Class of share
	Deferred	
	Nominal value of each share	Nominal value of each share
	£1.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Number of shares issued	Number of shares issued
	1,094,047	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,094,047.00	
	Class of share	Class of share
	Deferred	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	40,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400.00	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.	Total number of shares issued	Total number of shares issued
	1,134,466	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,094,467.95	

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred													
> Shareholder Name CAPITAL CARE CENTRE LTD Address 6 Great Marlborough Street Manchester M1 5SW Shares held Class Ordinary		Name <u>Swinton Denton Limited</u> Address <u>Swinton House</u> <u>6 Great Marlborough Street</u> <u>Manchester</u> UK Postcode <u>M1 5SW</u> Shares held Class Ordinary		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by CAPITAL CARE CENTRE LTD <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ordinary</td> <td>1</td> <td>01/05/2001</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	1	Ordinary	1	01/05/2001				
Number	Class	Number	Date of transfer														
1	Ordinary	1	01/05/2001														
> Shareholder Name SWINTON (HOLDINGS) LTD Address 6 Great Marlborough Street Manchester M1 5SW Shares held Class Ordinary		Name <u>Swinton Denton Limited</u> Address <u>Swinton House</u> <u>6 Great Marlborough Street</u> <u>Manchester</u> UK Postcode <u>M1 5SW</u> Shares held Class Ordinary		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by SWINTON (HOLDINGS) LTD <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ordinary</td> <td>1</td> <td>01/05/2001</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	1	Ordinary	1	01/05/2001				
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> Shareholder Name SWINTON (HOLDINGS) LTD Address 6 Great Marlborough Street Manchester M1 5SW Shares held Class Ordinary Deferred		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____		Shares transferred by SWINTON (HOLDINGS) LTD <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>418</td> <td>Ordinary</td> <td></td> <td>___/___/___</td> </tr> <tr> <td>1134047</td> <td>Deferred</td> <td></td> <td>___/___/___</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	418	Ordinary		___/___/___	1134047	Deferred		___/___/___
Number	Class	Number	Date of transfer														
418	Ordinary		___/___/___														
1134047	Deferred		___/___/___														

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Capital Care Centre limited</u> Address <u>6 Great Marlborough Street</u> <u>Manchester</u> UK Postcode <u>M1 5 5W</u>	1 Ordinary Share jointly owned with Swinton Holdings limited	1 Ordinary Share	Transferred to Swinton Denton limited on 01.05.2001
Name <u>Swinton Holdings limited</u> Address <u>Swinton House</u> <u>6 Great Marlborough Street</u> <u>Manchester</u> UK Postcode <u>M1 5 5W</u>	1 Ordinary Share jointly owned with Capital Care Centre limited	1 Ordinary Share	Transferred to Swinton Denton limited on 01.05.2001
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

27 / 06 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/6/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 93188

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Philippa Kent

Telephone number inc code

0161 2333668

Address

Swinton House

DX number if applicable

6 Great Marlborough Street

Manchester

DX exchange

Postcode

M1 *5SW*