



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YS1L6**

*Company Name:* **Swinton Properties Limited**

*Company Number:* **01770899**

*Date of this return:* **01/06/2013**

*SIC codes:* **68100**

*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):* **GEORGES**

*Surname:* **DESRAY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHE MARIE FRED**

*Surname:*                           **BARDET**

*Former names:*

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

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

*Date of Birth:*    **14/08/1964**                                *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN CHARLES**

*Surname:* **PLUMER**

*Former names:*

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

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

*Date of Birth:* **08/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1094047</b>
		<i>Aggregate nominal value</i>	<b>1094047</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>419</b>
		<i>Aggregate nominal value</i>	<b>20.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1134466</b>
		<i>Total aggregate nominal value</i>	<b>1094467.95</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **40000 DEFERRED shares held as at the date of this return**  
*Name:* **SWINTON (HOLDINGS) LIMITED**

*Shareholding 2* : **1094047 DEFERRED shares held as at the date of this return**  
*Name:* **SWINTON (HOLDINGS) LIMITED**

*Shareholding 3* : **419 ORDINARY shares held as at the date of this return**  
*Name:* **SWINTON (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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