



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZ28L9Y

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **SWINTON PROPERTIES LIMITED**

Company Number: **01770899**

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

SIC codes: **7012**

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

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): **ANTHONY PETER**

Surname: **CLARE**

Former names:

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

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

Date of Birth: **26/03/1968**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

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**

Company Director **3**

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

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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

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

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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)

Class of shares	DEFERRED	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	DEFERRED	<i>Number allotted</i>	1094047
		<i>Aggregate nominal value</i>	1094047.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY	<i>Number allotted</i>	419
		<i>Aggregate nominal value</i>	20.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

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

40000 DEFERRED Shares held as at 01/06/2010

Name: **SWINTON (HOLDINGS) LIMITED**

Address:

Shareholding : 2

1094047 DEFERRED Shares held as at 01/06/2010

Name: **SWINTON (HOLDINGS) LIMITED**

Address:

Shareholding : 3

419 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.