



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

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Company Name: **Swinton Properties Limited**

Company Number: **01770899**

Date of this return: **01/06/2015**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNABEL FELICITY

Surname: WILSON

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GILLES**

Surname: **NORMAND**

Former names:

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

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

Date of Birth: **18/03/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLISTER**

Surname: **TURNER**

Former names:

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

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

Date of Birth: **29/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

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 01/06/2015 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 : **1094047 DEFERRED shares held as at the date of this return**
Name: **SWINTON (HOLDINGS) LIMITED**

Shareholding 2 : **40000 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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