



Companies House
— for the record —

AR01 (ef)

Annual Return



XV06ML16

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Company Name: **SWAN HILL STAFF PENSION TRUST LIMITED**

Company Number: **02283685**

Date of this return: **18/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD STUART**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SIR BRIAN JOHN**
Surname: **HILL**
Former names:
Service Address: **CORNER OAK**
 5 GLEN CLOSE
 KINGSWOOD
 SURREY
 KT20 6NT

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

Date of Birth: **19/12/1932** *Nationality:* **BRITISH**
Occupation: **BUILDER/CHARTERED**
 SURVEYOR

Company Director **2**

Type: **Person**
Full forename(s): **MR GLYN VINCENT**
Surname: **HIRSCH**
Former names:
Service Address: **PO Box PO BOX 522**
 1 LE TRUCHOT
 ST PETER PORT
 GUERNSEY
 GY1 6EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD STUART**
Surname: **HOUGH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES BALFOUR**
Surname: **HYSLOP**
Former names:
Service Address: **MANOR FARM BLOSWOOD LANE**
 WHITCHURCH
 HAMPSHIRE
 RG28 7BN

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

Date of Birth: **28/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**
 CONSULTANT

Company Director **5**

Type: **Person**
Full forename(s): **DEREK LESLIE**
Surname: **RIDOUT**
Former names:
Service Address: **2 BLUEHOUSE GARDENS**
 LIMPSFIELD
 OXTED
 SURREY
 RH8 0AU

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

Date of Birth: **19/07/1931** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT GUY ALEXANDER**
Surname: **SANKEY**
Former names:
Service Address: **21 HALLS CLOSE**
 CUMNOR HILL
 OXFORD
 OXON
 OX2 9HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

99 ORDINARY Shares held as at 18/06/2010

Name: **RAVEN PROPERTY GROUP PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/06/2010

Name: **MISEREAVERE LTD**

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.