



Companies House

— for the record —

Company Name

SWAN COURT PROPERTY LIMITED **363s Annual Return**

Buc 10241 fr

Company Type

Private Company Limited By Shares

Company Number

2806363

Information extracted from
Companies House records on
12th March 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: 2806363/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Clock House Frogmoor High Wycombe Buckinghamshire HP13 5DL	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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>	Name Amit LAKHANI Address 37 Ledran Close Lower Earley Reading Berkshire RG6 4JF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Amit LAKHANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name David Charles Lawson MILLER Address Denner Hill Farm Denner Hill Great Missenden Buckinghamshire HP16 0HZ Date of birth 12/06/1958 Nationality British Occupation Civil Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Charles Lawson MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 Ordinary Nominal value of each share £1.00 Number of shares issued 120 Aggregate Nominal Value of issued shares £120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 120 Total Nominal value of shares issued £120.00	Total number of shares issued Total Nominal value of shares issued

- > 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.

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 H.A. GWYN-JONES		Name 		Shares transferred by H.A. GWYN-JONES	
Address 10 Lennox Garden Mews London SW1X 0DP		Address 			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class 			
Number 32		Number NIL	Class Ordinary	Number 32	Date of transfer 14/05/2001
> Shareholder Name Henry GWYN-JONES		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Henry GWYN-JONES	
Address 10 Lennox Garden Mews London SW1X 0DP		Address 			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number NIL	Class Ordinary	Number 1	Date of transfer 14/05/2001
> Shareholder Name JAMES LAWSON HOLDINGS LTD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by JAMES LAWSON HOLDINGS LTD	
Address 40 North Park Gerrards Cross Buckinghamshire		Address 			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number NIL	Class Ordinary	Number 1	Date of transfer 14/05/2001

Current details		Amended details		Shares transferred	
> Shareholder Name STONEMARKET FINANCE LTD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by STONEMARKET FINANCE LTD	
Address 18 Queen Anne Street London W1M 9UB		Address <hr/> <hr/> <hr/>			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class <hr/>			
Number 1	Number 21	Class Ordinary	Number 1	Date of transfer 14/05/2001	<hr/>
> Shareholder Name JAMES LAWSON HOLDINGS LTD		Name <hr/>		Shares transferred by JAMES LAWSON HOLDINGS LTD	
Address 40 North Park Gerrards Cross Buckinghamshire		Address <hr/> <hr/> <hr/>			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class <hr/>			
Number 42	Number 60	Class <hr/>	Number <hr/>	Date of transfer <hr/>	<hr/>
> Shareholder Name STONEMARKET FINANCE LTD		Name <hr/>		Shares transferred by STONEMARKET FINANCE LTD	
Address 18 Queen Anne Street London W1M 9UB		Address <hr/> <hr/> <hr/>			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class <hr/>			
Number 42	Number 60	Class <hr/>	Number <hr/>	Date of transfer <hr/>	<hr/>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

(Director / Secretary)

Date

25 / 03 / 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 **2/4/2002** 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 **2nd April 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 _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Howard Jones

Telephone number inc code

01494 450055

Address

The Clock House

Frogmore

High Wycombe

DX number if applicable

DX exchange

Postcode

HP13 5DL