



Companies House
— for the record —

363a_(ef)

Annual Return



XRMZDYK4

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **SWAN COURT PROPERTY LIMITED**

Company Number: **02806363**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMIT LAKHANI**

Address: **THE GATE HOUSE BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 4TG**

Director 1 :

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 02/04/2008

Name:

JAMES LAWSON HOLDINGS LTD

Address:

40 NORTH PARK

GERRARDS CROSS BUCKINGHAMSHIRE

Shareholding 2:

60 ORDINARY Shares held as at 02/04/2008

Name:

STONEMARKET FINANCE LTD

Address:

RISBOROUGH HOUSE 38/40 SYCAMORE ROAD

AMERSHAM

BUCKS

HP6 5DZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**