



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB2NBT78

Company Name: **SWIFT HOMELOANS LIMITED**

Company Number: **02807874**

Date of this return: **07/04/2011**

SIC codes: **6522**
9999

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

Situation of Registered Office: **ARCADIA HOUSE
WARLEY HILL BUSINESS PARK
THE DRIVE GREAT WARLEY
BRENTWOOD ESSEX
CM13 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **BOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **BOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **PUNCH**

Former names:

Service Address: **ARCADIA HOUSE THE DRIVE
BRENTWOOD
ESSEX
CM13 3BE**

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

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **WEBSTER**

Former names:

Service Address: **2 REIGATE HILL CLOSE
REIGATE
SURREY
RH2 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-07
Name: KESTREL ADVANCES 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.