



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **SWAT FINANCIAL PLANNING LIMITED**

Company Number: **02872427**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**TORVIEW HOUSE, 3
DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
PL6 7TL**

*Register of
Members Address:*

**TORVIEW HOUSE 3
DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
PL6 7TL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GRAHAM BROWN** *Address:* **77 MEWSTONE AVENUE
WEMBURY
PLYMOUTH
DEVON
PL9 0HU**

Director 1 :

Name: **RICHARD GRAHAM BROWN** *Address:* **77 MEWSTONE AVENUE
WEMBURY
PLYMOUTH
DEVON
PL9 0HU**

Date of Birth: **30/07/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MICHAEL JAMES STURGESS** *Address:* **HOLYWELL PENGOVER ROAD
LISKEARD
CORNWALL
PL14 3NW**

Date of Birth: **16/03/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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	2	GBP2
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
ORDINARY C	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
Other	0	GBP0
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 H ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name:

L ADEY

Address:

13 PRINCETON COURT 53-55 FELSHAM ROAD
PUTNEY
LONDON
SW15 1AZ

Shareholding 2:

0 ORDINARY F Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name:

CHALMERS & CO SW LIMITED

Address:

6 THE LINEN YARD
SOUTH STREET
CREWKERNE
TA18 8AB

Shareholding 3:

**0 G ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name:

SALLY REED LIMITED

Address:

**TREGELLAS HOUSE PIPERS CLOSE, PENNYGILLAM
LAUNCESTON
CORNWALL
PL15 7PJ**

Shareholding 4:

**0 M ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name:

EASTERBROOK EATON

Address:

**COSMOPOLITAN HOUSE OLD FORE STREET
SIDMOUTH
DEVON
EX10 8LS**

Shareholding 5:

**0 Q ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name:

ATKINS FERRIE

Address:

**1 WATER-MA-TROUT
HELSTON
CORNWALL
TR13 0LW**

Shareholding 6:

**0 L ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name: **ADVANTA CHARTERED ACCOUNTANTS
2 EVERSFIELD ROAD
Address: EASTBOURNE
EAST SUSSEX
BN21 2AS**

Shareholding 7:

**0 ORDINARY B Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name: **BJCA LLP
SUITE 13 SWALLOW COURT
Address: SAMPFORD PEVERELL
TIVERTON
SOMERSET
EX16 7EJ**

Shareholding 8:

**0 I ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name: **NEIL BEATON
4A ALBERT STREET
Address: WINDSOR
BERKSHIRE
SL4 5BU**

Shareholding 9:

**0 V ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name: **FROST CANOVER**

Address: **TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 1SQ**

Shareholding 1:

**0
0 ORDINARY E Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name: **UNDERWOOD LAMB PROFESSIONAL SERVICES LTD**

Address: **GLEBE HOUSE HARFORD SQUARE, CHEW MAGNA
BRISTOL
BS40 8RA**

Shareholding 1:

**1
0 W ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008**

Name: **PBC ACCOUNTANTS LTD**

Address: **OLD SCHOOL HOUSE NORWICH ROAD, BARHAM
IPSWICH
IP6 0PG**

Shareholding 1:
2 0 N ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name: BUSINESS ORCHARD CONSULTANCY LTD
Address: 3S CHESTNUT HOUSE FARM CLOSE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AD

Shareholding 1:
3 0 ORDINARY C Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name: P D STAPLETON
Address: TORRINGTON CHAMBERS 58 NORTH ROAD EAST
PLYMOUTH
PL4 6AJ

Shareholding 1:
4 0 R ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name: SUTTON DIPPLE
Address: 8 WHEELWRIGHT'S CORN OLD MARKET
NAILSWORTH
STROUD
GLOUCESTERSHIRE
GL6 0DU

Shareholding 1:
5

0 ORDINARY A Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name: **SHAUN WALBRIDGE**
Address: **9 CRAIGIE DRIVE**
PLYMOUTH
PL1 3JB

Shareholding 1:
6

0 J ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name: **KINGSCOTT DIX**
Address: **60 KINGS WALK**
GLOUCESTER
GL1 1LA

Shareholding 1:
7

0 ORDINARY D Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 27/08/2008

Name: **PH & S LIMITED**
Address: **95 ABBEY ROAD**
TORQUAY
DEVON
TQ2 5NN

Shareholding 1:
8 **2 ORDINARY Shares held as at 31/08/2008**

Name: **SWAT LTD**
Address: **TORVIEW HOUSE DARKLAKE VIEW ESTOVER
PLYMOUTH
PL6 7TL**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/09/2008** *Authenticated:* **Yes (E/W)**