



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWINGFIELD LIMITED**

Company Number: **02925819**

Date of this return: **05/05/2015**

SIC codes: **96040**

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

Situation of Registered Office: **TIDEWAY FARM STEEPLE ROAD
CHELMSFORD
ESSEX
CM3 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **WINFIELD**

Former names:

Service Address: **TIDEWAY FARM TIDEWAY FARM
STEEPLE ROAD LATCHINGTON
CHELMSFORD
ESSEX
GREAT BRITAIN
CM3 6LD**

Company Director ***1***

Type: **Person**

Full forename(s): **IRIS CHRISTINE**

Surname: **RATTLE**

Former names:

Service Address: **94 SILVER BIRCHES 94 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
GREAT BRITAIN
WD4 9JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/12/1938** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED HOME
MAINTAINENC**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **WINFIELD**

Former names:

Service Address: **TIDEWAY FARM STEEPLE ROAD
LATCHINGDON
CHELMSFORD
GREAT BRITAIN
CM3 6LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1950** *Nationality:* **BRITISH**
Occupation: **FARMER/ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEILA WINFIELD
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA RATTLE
<i>Shareholding 3</i>	: 28 ORDINARY shares held as at the date of this return
<i>Name:</i>	IRIS RATTLE
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH DOUGLAS
<i>Shareholding 5</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL HEAD
<i>Shareholding 6</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL WINFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.