



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWALLOW HOLDINGS LIMITED**

Company Number: **02979029**

Date of this return: **14/10/2013**

SIC codes: **10511**
46330
47990

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

Situation of Registered Office: **WEYMOUTH ROAD**
ECCLES
LANCASHIRE
M30 8WL

Officers of the company

Company Secretary 1

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT KENNETH BERRY**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1969** Nationality: **BRITISH**
Occupation: **MANAGEMENT EXECUTIVE**

Company Director 2

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

Surname: SWALLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1940 *Nationality:* BRITISH

Occupation: EXECUTIVE

Company Director 3

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

Surname: SWALLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1970 *Nationality:* BRITISH

Occupation: MANAGEMENT EXECUTIVE

Company Director 4

Type: **Person**

Full forename(s): **HELGA HILDEGARD GERTRUD**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1935**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6250
		<i>Aggregate nominal value</i>	6250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF CLASS A, B & C RANK PARRI PASSU WITH ONE VOTE PER SHARE. RIGHTS OF PRE-EMPTION EXIST OVER SHARES OF CLASS A & B

Class of shares	B ORDINARY	<i>Number allotted</i>	8750
		<i>Aggregate nominal value</i>	8750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF CLASS A, B & C RANK PARRI PASSU WITH ONE VOTE PER SHARE. RIGHTS OF PRE-EMPTION EXIST OVER SHARES OF CLASS A & B.

Class of shares	C ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF CLASS A,B & C RANK PARRI PASSU WITH ONE VOTE PER SHARE. RIGHTS OF PRE-EMPTION EXIST OVER SHARES OF CLASS A & B.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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

Shareholding 1 : **6250 A ORDINARY shares held as at the date of this return**

Name: **ROBERT PURVIS**

Shareholding 2 : **8750 B ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER DAVID SWALLOW**

Shareholding 3 : **5000 C ORDINARY shares held as at the date of this return**

Name: **HEIDI PURVIS**

Name: **CHRISTOPHER SWALLOW**

Name: **NICOLA MAPP**

Name: **HEINRICH SCHWAGLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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