



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEKM3NOV

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*Company Name:* **SWINGLEHURST HOLDINGS LIMITED**

*Company Number:* **03845962**

*Date of this return:* **16/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ST CLARE HOUSE  
30-33 MINORIES  
LONDON  
EC3N 1DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ST CLARE HOUSE 30-33 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN EDITH**

*Surname:* **JESSOP**

*Former names:*

*Service Address:* **THE OLD BREWHOUSE  
THE STREET  
KETTLEBURGH  
SUFFOLK  
IP13 7JT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN HUTTON**

*Surname:*                                **SWINGLEHURST**

*Former names:*

*Service Address:*                        **BUSHY WOOD PLACE  
BAYLEYS HILL ROAD, BOUGH BEECH  
EDENBRIDGE  
KENT  
TN8 7AS**

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

*Date of Birth:*    **24/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES HUTTON**

*Surname:* **SWINGLEHURST**

*Former names:*

*Service Address:* **149 CRANMER COURT WHITEHEAD'S GROVE  
LONDON  
UNITED KINGDOM  
SW3 3HF**

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

*Date of Birth:* **27/12/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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*

<i>Shareholding 1</i>	: 5000 ORDINARY shares held as at 2010-09-16
<i>Name:</i>	JOHN JAMES HUTTON SWINGLEHURST
<i>Shareholding 2</i>	: 5000 ORDINARY shares held as at 2010-09-16
<i>Name:</i>	ANTHONY JOHN HUTTON SWINGLEHURST

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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