



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9R589FY**

*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:* **SWINTON THE IMPARTIAL ADVICE COMPANY LIMITED**

*Company Number:* **04207062**

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### *Company Details*

*Period Ending:* **27/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SWINTON HOUSE 6  
GREAT MARLBOROUGH  
STREET  
MANCHESTER  
M1 5SW**

*Register of  
Members Address:*

**SWINTON HOUSE 6  
GREAT  
MARLBOROUGH  
STREET  
MANCHESTER  
M1 5SW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY ANNE HARGREAVES**      *Address:* **27 BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0DG**

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### *Director 1 :*

*Name:* **PETER JOSEPH HALPIN**      *Address:* **FENISCLIFFE LONG MOSS LANE NEW  
LONGTON  
PRESTON  
LANCS  
PR4 4XN**

*Date of Birth:* **09/11/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICK JOSEPH EDWARD  
SMITH**      *Address:* **THE LODGE OLD LAKENHAM  
NORWICH  
NORFOLK  
NR1 2NR**

*Date of Birth:* **18/02/1949**      *Nationality:* **BRITISH**      *Occupation:* **INSURER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 27/04/2009**

*Name:* **SWINTON GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**