



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

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Company Name: **Swan Mill Processing Limited**

Company Number: **04420203**

Date of this return: **18/04/2015**

SIC codes: **14120**
14131
14141

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **TONG**

Former names:

Service Address: **71 CROSS STREET
SALE
CHESHIRE
UNITED KINGDOM
M33 7HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR TING CHUNG**

Surname: **CHIANG**

Former names:

Service Address: **22 TAI YAU STREET SANPOKONG
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **22/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **TONG**

Former names:

Service Address: **71 CROSS STREET
SALE
CHESHIRE
UNITED KINGDOM
M33 7HF**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SWAN PROCESSING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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