



Companies House

AR01 (ef)

Annual Return



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Company Name: Swanton Care & Community (Autism North) Limited

Company Number: 04536431

Date of this return: 16/09/2015

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office: SWANTON CARE & COMMUNITY LIMITED NUMBER THREE,
SISKIN DRIVE
MIDDLEMARCH BUSINESS PARK
COVENTRY
ENGLAND
ENGLAND
CV3 4FJ

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MURPHY**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1971** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ALISON JANE**

Surname: **ROSE-QUIRIE**

Former names:

Service Address: **SUITE 201 THE CHAMBERS CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: ****/09/1960** *Nationality:* **ENGLISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 16/09/2015 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: SWANTON CARE & COMMUNITY (GLENPATH HOLDINGS) 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.