



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MICHAEL SWIERS LIMITED

*Company Number:* 04722645

*Date of this return:* 02/04/2015

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PILGRIM COTTAGE MONKSGROVE  
PUTTENHAM  
GUILDFORD  
SURREY  
GU3 1DZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DOUGLAS**

*Surname:* **SWIERS**

*Former names:*

*Service Address:* **PILGRIM COTTAGE MONKSGROVE  
PUTTENHAM  
GUILDFORD  
SURREY  
GU3 1DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL DOUGLAS**

*Surname:*                **SWIERS**

*Former names:*

*Service Address:*        **PILGRIM COTTAGE MONKSGROVE  
PUTTENHAM  
GUILDFORD  
SURREY  
GU3 1DZ**

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

*Date of Birth:*    **29/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GAY MARGARET**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **PILGRIM COTTAGE  
MONKSGROVE PUTTENHAM  
GUILDFORD  
SURREY  
GU3 1DZ**

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

*Date of Birth:* **05/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ONE VOTE PER £1 ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **M D SWIERS**

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## *Authorisation*

*Authenticated*

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

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