



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ1VLC**

*Company Name:* **A & J Swithinbank Limited**

*Company Number:* **04767563**

*Date of this return:* **13/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE WHITE HOUSE 2 MEADOW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SWITHINBANK**

*Former names:*

*Service Address:* **HOLLYRIDGE SHELLS LANE  
COLYFORD  
DEVON  
UNITED KINGDOM  
EX24 6QE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE FRANCES**

*Surname:*                            **SWITHINBANK**

*Former names:*

*Service Address:*                **HOLLYRIDGE SHELLS LANE  
COLYFORD  
DEVON  
UNITED KINGDOM  
EX24 6QE**

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

*Date of Birth:*    **01/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARDEN CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SWITHINBANK**

*Former names:*

*Service Address:* **HOLLYRIDGE SHELLS LANE  
COLYFORD  
DEVON  
UNITED KINGDOM  
EX24 6QE**

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

*Date of Birth:* **06/04/1955** *Nationality:* **BRITISH**

*Occupation:* **GARDEN CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE FRANCES SWITHINBANK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SWITHINBANK**

## *Authorisation*

*Authenticated*

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

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