



Companies House
— for the record —

AR01 (ef)

Annual Return



XYVZLP54

Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **STROUD AND SWINDON FUNDING COMPANY**

Company Number: **04956741**

Date of this return: **07/11/2010**

SIC codes: **6522**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O THE SECRETARY AND SOLICITOR
OAKFIELD HOUSE BINLEY BUSINESS PARK, HARRY WESTON
ROAD
COVENTRY
UNITED KINGDOM
CV3 2TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COVENTRY BUILDING SOCIETY
OAK TREE COURT BINLEY BUSINESS PARK, HARRY WESTON ROAD
COVENTRY
UNITED KINGDOM
CV3 2TQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NAILESH KANTILAL**

Surname: **RAMBHAI**

Former names:

Service Address: **C/O COVENTRY BUILDING SOCIETY
OAKFIELD HOUSE BINLEY BUSINESS PARK HARRY
WESTON ROAD
COVENTRY
UNITED KINGDOM
CV3 2TQ**

Company Director 1

Type: **Person**
Full forename(s): **MR GLYN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **WHITWHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **BUILDING SOCIETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130459366
		<i>Aggregate nominal value</i>	11741342.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0.09
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130459366
		<i>Total aggregate nominal value</i>	11741342.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-11-07**

1 shares transferred on 2010-09-01

Name: **ROBERT CHARLES JOHNSON**

Shareholding 2 : **130459366 ORDINARY shares held as at 2010-11-07**

Name: **COVENTRY BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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