



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **SW1 ESTATES LIMITED**

Company Number: **05071273**

Date of this return: **11/03/2011**

SIC codes: **7031**

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

Situation of Registered Office: **4 WILLIAM STREET
LONDON
W1X 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROGER**

Surname: **NEWNHAM**

Former names:

Service Address: **LAWN COTTAGE PORTSMOUTH ROAD
MILFORD
GODALMING
SURREY
GU8 5HZ**

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR WOODBRIDGE**

Surname: **ILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL JAMES WOODBRIDGE**

Surname: **ILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-11
Name: GINGER ESTATES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-11
100 shares transferred on 2011-01-31
Name: RUSSELL ILES

Authorisation

Authenticated

This form was authorised by one of the following:

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