



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

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Company Name: **SWANSEA BUSINESS IMPROVEMENTS LIMITED**

Company Number: **05893941**

Date of this return: **02/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 PICTON LANE
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA1 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER SUSAN**

Surname: **CLEMENTS**

Former names:

Service Address: **WEST DOWN REYNOLDSTON
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 1AD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN REBECCA**

Surname: **BOWDEN**

Former names: **PURCELL**

LEE

Service Address: **9 HARESLADE
BISHOPSTON
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 3DU**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS STUART**

Surname: **BRADLEY**

Former names:

Service Address: **CIVIC CENTRE OYSTERMOUTH ROAD
SWANSEA
UNITED KINGDOM
SA1 3SN**

Country/State Usually Resident: **WALES**

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL RECRUITMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JENNIFER SUSAN**

Surname: **CLEMENTS**

Former names:

Service Address: **WEST DOWN
REYNOLDSTON
SWANSEA
WEST GLAMORGAN
SA3 1AD**

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **DAVIES**

Former names:

Service Address: **24 Ffordd Scott, Birchdale**
 Birchgrove
 Swansea
 Wales
 SA7 9GB

Country/State Usually Resident: **Wales**

Date of Birth: **26/08/1969** *Nationality:* **British**
Occupation: **Head of Finance**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JAMES IAN**

Surname: **DOWNIE**

Former names:

Service Address: **WELLFOLDS 67 TIRMYNYDD ROAD
THREE CROSSES
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA4 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **FRANCIS-DAVIES**

Former names:

Service Address: **25 LON CADOG
SKETTY
SWANSEA
WALES UK
SA2 0TS**

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

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 7

Type: **Person**

Full forename(s): **MRS CATHERINE EDNA**

Surname: **GARCIA**

Former names:

Service Address: **2 NORTH ROAD
LOUGHOR
SWANSEA
WALES
SA4 6QE**

Country/State Usually Resident: **WALES**

Date of Birth: **24/10/1975** *Nationality:* **WELSH**

Occupation: **HOTEL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR CHRISTOPHER STUART**

Surname: **JENKINS**

Former names:

Service Address: **23 HALL DRIVE
NORTH CORNELLY
BRIDGEND
MID GLAMORGAN
WALES
CF33 4HS**

Country/State Usually Resident: **WALES**

Date of Birth: **16/11/1972**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 9

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

Surname: **JONES**

Former names:

Service Address: **23 ADMIRALS WALK
SKETTY
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA2 8LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **16/02/1987** *Nationality:* **BRITISH**
Occupation: **STORE MANAGER**

Company Director **10**

Type: **Person**

Full forename(s): **MR DAVID LEONARD**

Surname: **KENNY**

Former names:

Service Address: **39 HEADLAND ROAD
BISHOPSTON
SWANSEA
SA3 3HD**

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-RETAILER**

Company Director 11

Type: **Person**
Full forename(s): **MRS JULIET ANN**

Surname: **LUPORINI**

Former names:

Service Address: **NEWBUSH COTTAGE KENNEXSTONE
LLANGENNITH
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 1DR**

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **MOORE**

Former names:

Service Address: **7 LONG OAKS MEWS
SKETTY
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA2 0QP**

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **13**

Type: **Person**

Full forename(s): **MR CHRISTOS ROBERT**

Surname: **STYLIANOU**

Former names:

Service Address: **54 BEAUFORT AVENUE
SWANSEA
WEST GLAMORGAN
SA3 4PB**

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**

Occupation: **M D ROYAL**

Company Director 14

Type: **Person**
Full forename(s): **MR LEIGH CREIGHTON**

Surname: **VAUGHAN**

Former names:

Service Address: **BISHOPSWOOD HOUSE
CASWELL ROAD
SWANSEA
WEST GLAMORGAN
SA3 4RH**

Country/State Usually Resident: **WALES**

Date of Birth: **24/11/1958** Nationality: **WELSH**

Occupation: **BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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