



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWARRATON PARTNERS LIMITED**

Company Number: **05946028**

Date of this return: **25/09/2013**

SIC codes: **66300**

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

Situation of Registered Office: **79 KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7RB**

Officers of the company

Company Secretary 1

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

Surname: **TURNOCK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CURZON CORPORATE SECRETARIES LIMITED**

Registered or principal address: **ASHFORD HOUSE GRENADIER ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03283770**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN HENRY RALPH**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1973**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHE HENRY**

Surname: **JUNGELS-WINKLER**

Former names:

Service Address: **ASHFORD HOUSE GRENADIER ROAD
EXETER
DEVON
EX1 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1974**

Nationality: **BRITISH/SWISS**

Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN HENRY RALPH BROOKE**

Shareholding 2 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHE JUNGELS-WINKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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