



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TL0TE**

*Company Name:* **SWAN COMMERCIAL SERVICES LIMITED**

*Company Number:* **06192065**

*Date of this return:* **29/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PILGRIM HOUSE, HIGH STREET  
BILLERICAY  
ESSEX  
CM12 9XY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER FREDERICK**

Surname: **BAYNHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1953** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE CHARLES**

*Surname:*                         **KIEFFER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHEILA FRANCES**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/07/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS KOO CHAI YOUNG MARIE PAULE**

*Surname:*                         **LI MOW CHING**

*Former names:*                 **MARIE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **N/A**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK ROBIN BLUE**

*Surname:*                         **MORRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **SEMI RETIRED WITH NON EXEC  
ROLES**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS VALERIE ELLEN**

Surname:                           **OWEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR JAMIE ALEXANDER**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 8

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

Surname: **SYNNUCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR STEPHEN BENJAMIN**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1956** Nationality: **BRITISH**

Occupation: **SEMI-RETIRED, PART TIME  
MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

TABLE A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SWAN HOUSING ASSOCIATION LIMITED**

## *Authorisation*

*Authenticated*

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

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