



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWISSMAID UK (NEWBURY) LIMITED**

Company Number: **06837776**

Date of this return: **05/03/2016**

SIC codes: **81299**

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

Situation of Registered Office: **SUITE 1 WOLVERSDENE CLUB
DENE ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 2AA**

Single Alternative Inspection Location (SAIL)

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

**SUITE 1 WOLVERSDENE CLUB
DENE ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 2AA**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TYLER**

Former names:

Service Address: **4 MAGNOLIA CLOSE
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTALLA**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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: **CHRISTALLA TYLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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